

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**



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**DAVID ORR  
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**DECEMBER 5, 2000**



**JOHN H. STROGER, JR., PRESIDENT**

**JERRY BUTLER  
ALAN C. CARR  
EARLEAN COLLINS  
JOHN P. DALEY  
GREGG GOSLIN  
CARL R. HANSEN  
TED LECHOWICZ  
ROBERTO MALDONADO**

**WILLIAM R. MORAN  
JOSEPH MARIO MORENO  
MIKE QUIGLEY  
HERBERT T. SCHUMANN, JR.  
PETER N. SILVESTRI  
DEBORAH SIMS  
BOBBIE L. STEELE  
CALVIN R. SUTKER**

**DAVID ORR  
COUNTY CLERK**



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**JOURNAL OF THE PROCEEDINGS**

**OF THE**

**BOARD OF COMMISSIONERS**

**OF COOK COUNTY**

**Meeting of Tuesday, December 5, 2000**

**10:00 A.M.  
Central Standard Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 00-R-9.

**OFFICIAL RECORD**

President Stroger in the Chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

**INVOCATION**

Reverend Clay Evans of Fellowship Missionary Baptist Church gave the Invocation.

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**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Rule 4-25 Communication Numbers 239930 through 240225 were referred to their respective committees.

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President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**PRESIDENT**

**PROPOSED APPOINTMENTS**

Transmitting a Communication, dated December 5, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Ellis A. Flaws to the Crawford Countryside Sanitary District for a term to begin immediately. According to Illinois statute 70 ILCS 2405/3, the expiration dates for appointees to new sanitary districts are determined by lot at their first meeting.

I submit this communication for your approval.

---

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 240208). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated December 5, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Pastor Samuel E. Hinkle III to the Cook County Board of Ethics for a term to begin immediately and expire on November 1, 2001.

I submit this communication for your approval.

JOURNAL OF PROCEEDINGS FOR DECEMBER 5, 2000

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Commissioner Maldonado, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 240209). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated December 5, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Dr. Thomas E. Van Dam to the Crawford Countryside Sanitary District for a term to begin immediately. According to Illinois statute 70 ILCS 2405/3, the expiration dates for appointees to new sanitary districts are determined by lot at their first meeting.

I submit this communication for your approval.

---

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 240210). **The motion carried unanimously.**

**REAPPOINTMENTS**

Transmitting a Communication, dated December 5, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Gloria Anderson to the Addison Creek River Conservancy District for a term to begin immediately and expire on August 1, 2005.

I submit this communication for your approval.

---

In accordance with Rule 2-10, Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules to consider the reappointment of Gloria Anderson to the Addison Creek River Conservancy District. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Schumann, moved that the reappointment by the President be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated December 5, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Harry Jongsma to the Lincoln Lansing Drainage District for a term to begin immediately and expire on September 1, 2003.

I submit this communication for your approval.

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In accordance with Rule 2-10, Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules to consider the reappointment of Harry Jongsma to the Lincoln Lansing Drainage District. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Schumann, moved that the reappointment by the President be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated December 5, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint John J. Pikarski, Jr. to the Cook County Ethics Board for a term to begin immediately and expire on November 1, 2004.

I submit this communication for your approval.

---

In accordance with Rule 2-10, Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules to consider the reappointment of John J. Pikarski, Jr. to the Cook County Ethics Board. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Schumann, moved that the reappointment by the President be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated December 5, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Roseann Oliver to the Cook County Ethics Board for a term to begin immediately and expire on November 1, 2004.

I submit this communication for your approval.

---

In accordance with Rule 2-10, Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules to consider the reappointment of Roseann Oliver to the Cook County Ethics Board. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Schumann, moved that the reappointment by the President be approved. **The motion carried unanimously.**



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\* \* \* \* \*

Transmitting a Communication, dated December 5, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Thomas E. Lancot to the CORE Foundation for a term to begin immediately and expire on December 1, 2003.

I submit this communication for your approval.

---

In accordance with Rule 2-10, Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules to consider the reappointment of Thomas E. Lancot to the CORE Foundation. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Schumann, moved that the reappointment by the President be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated December 5, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Otto Cesario to the North Shore Mosquito Abatement District for a term to begin immediately and expire on December 1, 2004.

I submit this communication for your approval.

---

In accordance with Rule 2-10, Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules to consider the reappointment of Otto Cesario to the North Shore Mosquito Abatement District. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Schumann, moved that the reappointment by the President be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated December 5, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Richard David to the Northwest Mosquito Abatement District for a term to begin immediately and expire on December 1, 2004.

I submit this communication for your approval.

JOURNAL OF PROCEEDINGS FOR DECEMBER 5, 2000

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In accordance with Rule 2-10, Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules to consider the reappointment of Richard David to the Northwest Mosquito Abatement District. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Schumann, moved that the reappointment by the President be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated December 5, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Anthony Kogut to the Des Plaines Valley Mosquito Abatement District for a term to begin immediately and expire on December 1, 2004.

I submit this communication for your approval.

---

In accordance with Rule 2-10, Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules to consider the reappointment of Anthony Kogut to the Des Plaines Valley Mosquito Abatement District. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Schumann, moved that the reappointment by the President be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated December 5, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Karen Mills to the Northwest Mosquito Abatement District for a term to begin immediately and expire on December 1, 2004.

I submit this communication for your approval.

---

In accordance with Rule 2-10, Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules to consider the reappointment of Karen Mills to the Northwest Mosquito Abatement District. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Schumann, moved that the reappointment by the President be approved. **The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication, dated December 5, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint William Schneck to the Northwest Mosquito Abatement District for a term to begin immediately and expire on December 1, 2004.

I submit this communication for your approval.

---

In accordance with Rule 2-10, Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules to consider the reappointment of William Schneck to the Northwest Mosquito Abatement District. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Schumann, moved that the reappointment by the President be approved. **The motion carried unanimously.**

**CONTRACT RENEWAL**

Transmitting a Communication, dated November 22, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

requesting authorization for the Purchasing Agent to renew contracts with Eugene Barnes and Stephen S. Morrill whose names are submitted for consideration as County Lobbyists to serve for a period of one year beginning December 1, 2000 through November 30, 2001, in the amount of \$50,000.00 each, plus expenses not to exceed \$7,500.00 each (Accounts 490-260 and 018-260, respectively).

It is important that these individuals be approved as soon as possible in order to guarantee lobbying services for the next General Assembly, which is set to convene in January 2001.

---

Commissioner Hansen, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contracts. **The motion carried unanimously.**

**COMMISSIONERS**

**PROPOSED ORDINANCE**

Submitting a Proposed Ordinance sponsored by

WILLIAM R. MORAN, County Commissioner

**PROPOSED ORDINANCE**

**COOK COUNTY MOBILE HOME LOCAL SERVICES TAX ORDINANCE**

WHEREAS, the County of Cook is a home rule unit of local government, and as such has the power to tax pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution;

## JOURNAL OF PROCEEDINGS FOR DECEMBER 5, 2000

WHEREAS, pursuant to the Mobile Home Local Tax Services Act, 35 ILCS 515/1 *et seq.*, the General Assembly has imposed a privilege tax upon owners of inhabited mobile homes, which applies to all such mobile homes except those located within Cook County, which is exempted pursuant to Section 9.1 of that Act;

WHEREAS, the General Assembly specifically refused to limit a home rule county such as the County of Cook from imposing its own tax at its own rate in Section 3 of the Act, 35 ILCS 515/3;

WHEREAS, revenue from the mobile home local services tax would be distributed by the County Treasurer to the local taxing districts within the boundaries of which such mobile homes are located, in the same proportion as the property taxes collectible for each such taxing district the prior year, and would provide much needed revenue for these taxing districts to provide local services such as schools;

NOW THEREFORE BE IT ORDAINED, by the Board of Commissioners of Cook County:

### Section:

1. Mobile Home Defined.
2. Mobile Home Park Defined.
3. Imposition of Tax - Rate.
4. Registration Form - Filing - Contents of Registration Form - Signature - Misinformation - Application of Section.
5. Delivery of Registrations to County Clerk.
6. Computation of Tax - Certification of Tax - Distribution to Local Taxing Units.
7. Error in Tax Bill - Affidavit by Owner.
8. Reduction of Local Services Tax - Application for Reduction.
9. Delinquent Taxes - Lien - Notice - Force and Effect of Lien - Release.
10. Interest on Delinquent Taxes - Penalty for Fraud.
11. Notice to County of Retail Sales.
12. Mobile Home Park Operators; Mobile Home Ownership Change; Notice.
13. Necessity of Permit Certifying Payment of Tax Prior to Moving Mobile Home - Penalty.
14. Violation of Act - Penalty.
15. Severability - Partial Invalidity.
16. Short Title.
17. Effective Date.

### **Section 1. Mobile Home Defined**

As used in this Ordinance, "mobile home" means a factory assembled structure designed for permanent habitation and so constructed as to permit its transport on wheels, temporarily or permanently attached to its frame, from the place of its construction to the location, or subsequent locations, and placement on a temporary foundation, at which it is intended to be a permanent habitation, and situated so as to permit the occupancy thereof as a dwelling place for one or more persons, provided that any such structure resting in whole on a permanent foundation, with wheels, tongue and hitch removed at the time of registration provided for in Section 4 of this Ordinance, shall not be construed as a "mobile home", but shall be assessed and taxed as real property as defined by Section 1-130 of the Property Tax Code. Mobile homes owned by a corporation or partnership and on which personal property taxes are paid as required under the Revenue Act of 1939 shall not be subject to this tax. Mobile homes located on a dealer's lot for resale purposes or as an office shall not be subject to this tax.

**Section 2. Mobile home park defined**

As used in this Ordinance, the phrase "mobile home park" means a tract of land or 2 or more contiguous tracts of land which contain sites with the necessary utilities for 5 or more independent mobile homes for a period of one or more months either free of charge or for revenue purposes, and shall include any building, structure, vehicle or enclosure used or intended for use as a part of the equipment of such mobile home park. Separate ownership of contiguous tracts of land shall not preclude the tracts of land from common licensure as a mobile home park if they are maintained and operated jointly. Neither a mobile home resting on a permanent foundation, with wheels, tongue, lug bolts and hitch permanently removed, nor a motorized recreational vehicle shall be construed as being a part of a mobile home park.

**Section 3. Imposition of Tax - Rate**

Mobile homes in addition to such taxes as provided in the "Use Tax Act" and in the "New Motor Vehicle and Trailers Sales Tax Ordinance" shall be subject to the following privilege tax only, and to no ad valorem property tax. Except as provided in Section 8, the owner of each inhabited mobile home shall pay to the Cook County Treasurer an annual tax of \$.50 per square foot.

For purposes of this Ordinance, the square-footage shall be based upon the outside dimensions of the mobile home excluding the length of the tongue and hitch. The owner of a mobile home on January 1 of any year shall be liable for the tax of that year, commencing with January 1, 2001.

**Section 4. Registration Form - Filing - Contents of Registration Form - Signature - Misinformation - Application of Section**

The owner of each inhabited mobile home located in Cook County on the effective date of this Ordinance shall, within 30 days after such date, file with the county assessor a mobile home registration form showing the name and address of the owner and every occupant of the mobile home, the location of the mobile home, the year of manufacture, and the square feet of the mobile home based on the outside dimensions of the mobile home excluding the length of the tongue and hitch together with the date that the mobile home became inhabited, was initially placed in the county, or was moved to a new location. The registration shall be signed by the owner or occupant of the mobile home. Mobile home park operators shall forward a copy of the mobile home registration form provided in Section 5-303 of the Cook County Mobile Home Park Ordinance, Cook County Ord. 5-291-5-312, to the County Assessor within 5 days of the entry of such mobile home into such park. It is the duty of the County Assessor to require timely filing of a properly completed registration for each mobile home located in Cook County. Any person furnishing misinformation for purposes of registration or failing to file a required registration is guilty of a Class B misdemeanor. This Section applies only when the tax permitted by Section 3 has been imposed.

**Section 5. Delivery of Registrations to County Clerk**

The County Assessor, within 7 days after filing of a registration, shall deliver such registration to the County Clerk.



**Section 6. Computation of Tax - Certification of Tax - Distribution to Local Taxing Units**

Except as otherwise provided in this Section, within 60 days of receipt of each registration form, the County Assessor shall compute the tax due, as provided in Section 3, and certify the tax to the County Treasurer who shall mail the tax bill to the owner of such mobile home at the time he receives the certification or on the annual billing date, whichever occurs later, commencing on January 1, 2002. If the registration form is accompanied by a receipt for privilege taxes paid in Illinois for the current tax year, no further privilege taxes shall be imposed for the remainder of the current tax year. If the mobile home is initially harbored after the annual liability date, as provided in Section 3 of this Ordinance, the County Assessor shall reduce such tax 1/12 for each month that has passed since such annual liability date. A mobile home harbored after the first day of such month shall be considered to have been harbored for the entire month for the purposes of this Section. Thereafter, the County Assessor shall compute such tax as of the first day of January of each year and certify the tax to the County Treasurer. Such tax shall be due and payable to the County Treasurer within 60 days after the treasurer mails the tax bill to the address of record. The County Treasurer shall distribute such taxes to the local taxing districts within the boundaries of which such mobile homes are located, in the same proportion as the property taxes collectible for each such taxing district in the prior year.

**Section 7. Error in Tax bill - Affidavit by Owner**

If a tax bill is in error as to the square footage of the mobile home or as to the rate of tax, the owner may file within 6 months following receipt of the bill an affidavit with the county assessor setting forth such error. If the tax bill does not show the name of the correct owner, the person whose name appears as owner on the bill may file an affidavit with the county assessor so stating and identifying the correct owner, if known. Upon the filing of an affidavit as provided in this Section, the County Assessor shall issue a corrected bill and shall so indicate on his records.

**Section 8. Reduction of Local Services Tax - Application for Reduction**

The local services tax for owners of mobile homes who (a) are actually residing in such mobile homes, (b) hold title to such mobile home as provided by the "Illinois Vehicle Code", approved September 29, 1969, as amended and (c) are 65 years of age or older or are disabled persons within the meaning of Section 3.14 of the "Senior Citizens and Disabled Persons Property Tax Relief and Pharmaceutical Assistance Act," 320 ILCS 25/3.14, on the annual billing date shall be reduced to 80 percent of the tax provided for in Section 3 of this Ordinance. Proof that a claimant has been issued an Illinois Disabled Person Identification Card stating that the claimant is under a Class 2 disability, as provided in Section 4A of The Illinois Identification Card Act, shall constitute proof that the person thereon named is a disabled person within the meaning of this Ordinance. An application for reduction of the tax shall be filed with the County Assessor by the individual who is entitled to the reduction. Application for the reduction in tax shall be done by submitting proof that the applicant has been issued an Illinois Disabled Person Identification Card designating the applicant's disability as a Class 2 disability, or by affidavit in substantially the following form:

**APPLICATION FOR REDUCTION OF MOBILE HOME LOCAL SERVICES TAX**

I hereby make application for a reduction to 80% of the total tax imposed under the Cook County Mobile Home Local Services Tax.

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- (1) Senior Citizens  
(a) I actually reside in the mobile home \_\_\_\_  
(b) I hold title to the mobile home as provided in the Illinois Vehicle Code \_\_\_\_  
(c) I reached the age of 65 on or before January 1 of the year in which this statement is filed. My date of birth is: \_\_\_\_\_
- (2) Disabled Persons  
(a) I actually reside in the mobile home \_\_\_\_  
(b) I hold title to the mobile home as provided in the Illinois Vehicle Code \_\_\_\_  
(c) I was totally disabled on \_\_\_\_ and have remained disabled until the date of this application. My Social Security, Veterans, Railroad or Civil Service Total Disability Claim Number is \_\_\_\_.  
The undersigned declares under the penalty of perjury that the above statements are true and correct.

Dated \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
Signature of owner

\_\_\_\_\_  
(Address)

Approved by: \_\_\_\_\_

\_\_\_\_\_  
(Assessor)

\_\_\_\_\_  
(City) (State) (Zip)

This application shall be accompanied by a copy of the applicant's most recent application filed with the Illinois Department of Revenue under the "Senior Citizens and Disabled Persons Property Tax Relief and Pharmaceutical Assistance Act," approved July 17, 1972, as amended.

**Section 9. Delinquent Taxes - Lien - Notice - Force and Effect of Lien - Release**

If any local services tax imposed by this Ordinance is not paid when due, the County Treasurer shall have a lien on the mobile home for the amount of the tax, penalties and interest due. The Treasurer shall notify the taxpayer in writing of the existence of the lien. Such lien shall terminate unless the County Treasurer files with the County Recorder a notice of lien, within one year of such tax date. From the time of the filing, the amount set forth in the certificate also constitutes a lien upon all property of the taxpayer then owned by him or thereafter acquired by him in the period before the expiration of the lien. Such liens have the same force, effect and priority as a judgment lien and continue for 10 years from the date of the recording unless sooner released or otherwise discharged. The County Treasurer may, at any time, release all or any portion of the property subject to any lien provided for in this Ordinance or subordinate the lien to other liens if he determines that the taxes are sufficiently secured by a lien on other property of the taxpayer or that the release or subordination of the lien will not endanger or jeopardize the collection of taxes.

If the owner of a mobile home upon which the tax has not been paid does not make payment within 6 months after a lien has been filed, civil action may be instituted by the collector for the amount of the tax, plus interest, penalties and costs. If sale of the property is ordered, the court may direct the sale to be made in cash or on such terms as it may deem in the best interests of all parties. The court may direct that such sale be held by the sheriff or in open court.



**Section 10. Interest on Delinquent Taxes - Penalty for Fraud**

If any local services tax, or part thereof, imposed by this Ordinance is not paid on or before the due date for such tax, interest on such amount at the rate of 1½% per month shall be paid for the period from such due date to the date of payment of such amount. If such failure to pay such tax is the result of fraud, there shall be added to the tax as a penalty an amount equal to 50% of the deficiency.

**Section 11. Notice to County of Retail Sales**

Mobile home dealers shall within 10 days after any retail sale and delivery of a mobile home, notify the County Assessor of the sale, the name of the purchaser, year of manufacture, the point at which delivery to the purchaser was made, and the serial number and exterior measurements of the mobile home.

**Section 12. Mobile Home Park Operators; Mobile Home Ownership Change; Notice**

An operator of a mobile home park licensed under the provisions of the Cook County Mobile Home Parks Ordinance, Cook County Ord. 5-291-5-312, shall notify the County Assessor when a change in ownership occurs in a mobile home located within the operator's park. Such notification shall include the same information for the new owner as that contained in the registration form required of mobile home park operators by Section 4 of this Ordinance.

**Section 13. Necessity of Permit Certifying Payment of Tax Prior to Moving Mobile Home - Penalty**

Before any mobile home subject to the tax imposed by this Ordinance may be moved, the transporting company must obtain a permit issued by the County Treasurer certifying that the tax on the mobile home has been paid for the current tax period and all previous tax periods for which taxes remain due. It shall be a Class B misdemeanor for any person or entity to move any mobile home or cause it to be moved a distance of more than one mile without having received such permit. It shall be a Class B misdemeanor for any taxpayer to move any mobile home or cause it to be moved a distance of more than one mile without such permit having been issued by the County Treasurer. This Section does not apply to any person or entity who moves a mobile home or causes it to be moved pursuant to a court order, nor does this Section apply to any person or municipality that moves a mobile home under the Abandoned Mobile Home Act.

**Section 14. Violation of Ordinance - Penalty**

It shall be a Class B misdemeanor to fail to submit information required under this Ordinance or to knowingly submit any false information under this Ordinance.

**Section 15. Severability - Partial Invalidity**

If any provision of this Ordinance or the application therefor to any person or circumstance is held invalid, such invalidity does not affect other provisions or applications of this Ordinance which can be given effect without the invalid application or provision, and to this end the provisions of this Ordinance are declared to be severable. If any section, sub-section, sentence or clause of this Ordinance shall be adjudged unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or of any section, sub-section, sentence or clause thereof not adjudged unconstitutional.



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**Section 16. Short Title**

This Ordinance shall be known and may be cited as the Cook County Mobile Home Local Services Tax Ordinance.

**Section 17. Effective Date**

This Ordinance shall be effective January 1, 2001.

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Commissioner Moran, seconded by Commissioner Daley, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 240225). **The motion carried unanimously.**

**BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER**

**GRANT AWARDS**

Transmitting a Communication, dated November 3, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization to accept a grant in the amount of \$85,000.00 from the Illinois Department of Human Services (IDHS) to provide services to the Food Stamp Employment and Training (FSE&T) population. These funds will be used to help in the implementation of the Workforce Investment Act (WIA) and at the same time, improve the services and outcomes for this population.

There are no matching funds required for this grant.

Estimated Fiscal Impact: None. Grant Award: \$85,000.00. Grant Period: July 1, 2000 through June 30, 2001.

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Commissioner Maldonado, seconded by Commissioners Moreno and Silvestri, moved that the request of the Chief Administrative Officer be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated November 3, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization to accept a grant in the amount of \$26,949.00 from the Illinois Department of Human Services (IDHS) Welfare to Work (WtW) Supportive Service Grant. These funds will be used to provide supportive services to eligible Temporary Assistance to Needy Families (TANF) clients participating in the Department of Labor WtW programs operated by the President's Office of Employment Training (POET) and its service provider network.

There are no matching funds required for this grant.

Estimated Fiscal Impact: None. Grant Award: \$26,949.00. Grant Period: April 1, 2000 through June 30, 2001.

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Commissioner Maldonado, seconded by Commissioners Moreno and Silvestri, moved that the request of the Chief Administrative Officer be approved. **The motion carried unanimously.**

**CONTRACTS**

Transmitting a Communication, dated November 2, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Lanier Worldwide, Inc., Oakbrook Terrace, Illinois, to provide maintenance services and supplies for Lanier photocopiers, fax machines, and dictation equipment for Cook County.

Reason: Maintenance for proprietary equipment is only available through the vendor.

Estimated Fiscal Impact: \$300,000.00. Contract period: January 1, 2001 through December 31, 2001. (490-440 Account). Requisition No. 14900007.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioners Moreno and Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated November 2, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Pitney Bowes, Chicago, Illinois, to provide maintenance services for twenty-two (22) pieces of inserter equipment for Cook County.

Reason: Maintenance for proprietary equipment is only available through the vendor.

Estimated Fiscal Impact: \$76,245.00. Contract period: January 1, 2001 through December 31, 2001. (490-440 Account). Requisition No. 14900011.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioners Moreno and Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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**CONTRACT RENEWAL**

Transmitting a Communication, dated November 2, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to exercise the one year option to renew Contract No. 99-84-585 Rebid with Image Solutions, Inc., Elk Grove Village, Illinois, for maintenance services and supplies for Mita and Copystar photocopier equipment.

Reason: Vendor is performing maintenance services as set forth in the contract. The contract allows for a one year extension.

Estimated Fiscal Impact: \$48,204.00. Contract period: February 3, 2001 through February 2, 2002. (490-440 Account). Requisition No. 14900013.

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**OFFICE OF THE COUNTY ASSESSOR**

**PROPOSED CONTRACT**

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Intergovernmental Relations

requesting authorization for the Purchasing Agent to enter into a contract with The Sidwell Company, Saint Charles, Illinois, for rental service of the 2000 edition of Sidwell Maps of Cook County, which includes 5 full sets bound in 10 volumes.

Reason: The Sidwell Company is the only known company for the maps used for the Assessment.

Estimated Fiscal Impact: \$13,475.00. Contract period: December 1, 2000 through December 1, 2001. (040-242 Account). Requisition No. 10400007.

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This item was WITHDRAWN at the request of the sponsor.

**CONTRACTS**

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Intergovernmental Relations

requesting authorization for the Purchasing Agent to enter into a contract with Co Star Comps, San Diego, California, for a subscription to access sales information and transaction database and online services.

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Reason: The extensive reports and research provided by Co Star Comps relating to sales information and transactions of commercial and industrial real estate are proprietary and available only from them.

Estimated Fiscal Impact: \$23,363.16. Contract period: January 1, 2001 through December 31, 2001. (717/040-353 Account). Requisition No. 10400008.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioners Moreno and Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Intergovernmental Relations

requesting authorization for the Purchasing Agent to enter into a contract with Optio Software Inc., Alpharetta, Georgia, for computer software and maintenance.

Reason: The Assessor's Office currently uses Optio Document Customization Software and Optio PC Express software for the AS/400 on a daily basis, Optio will expand the users capabilities by allowing users to create letters and forms and merge them with data residing in any database on the network, including the AS/400, the mainframe, the internet and e-mail.

Estimated Fiscal Impact: \$20,200.00. Contract period: December 1, 2000 through November 30, 2001. (717/040-579 Account). Requisition No. 00400630.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioners Moreno and Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**OFFICE OF CAPITAL PLANNING AND POLICY**

**PROPOSED CAPITAL PROGRAM ITEMS**

Transmitting a Communication, dated November 17, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for Medical Equipment Bid Package #8, Laboratory Equipment, for the New Cook County Hospital.

This package consists of microscopes, water baths, incubators, ovens, mixers, as well as other equipment.

Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 240222). **The motion carried unanimously.**

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Transmitting a Communication, dated November 17, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request to enter into a professional services contract with Ernest R. Sawyer Inc./Oppidan Inc. Joint Venture in the amount of \$824,000.00 for architectural/engineering services for the Countywide ADA Compliance Project – Phase II. It is respectfully requested that this honorable body approve this request.

In phase I over 55 facilities were surveyed for ADA compliance and the “Transition Plan Report” was completed. Phase II provides for preparation of construction documents from the design services through the construction phase using the Transition Report and current laws and regulations as guidelines.

Estimated Fiscal Impact: \$824,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 240223). **The motion carried unanimously.**

**OFFICE OF THE CLERK OF THE CIRCUIT COURT**

**CONTRACT**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Chicago Systems Group, Inc., Chicago, Illinois, and its partner The Foster Group, to provide day-to-day management of the Clerk’s Management of Information Systems (MIS) department, support the Traffic Court move, assist in the migration to the County mainframe, and review the infrastructure and operations of the MIS function throughout the Clerk’s offices.

Reason: The Clerk of the Circuit Court requires the ongoing operation of the automated systems while an accurate assessment of the state of the MIS department is gathered as input for organizing, planning, and prioritizing the direction of this department. Chicago Systems Group, Inc. and The Foster Group both have familiarity with systems and procedures in use in the County and in the Clerk’s Office.

Estimated Fiscal Impact: \$500,000.00. Contract period: December 5, 2000 through November 30, 2001. One time purchase. (529-260 Account). Requisition No. 15291355.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioners Moreno and Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**COOK COUNTY HOSPITAL**

**GRANT AWARD RENEWAL**

Transmitting a Communication, dated October 24, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization to renew the existing grant in the amount of \$42,056.00 from the Great Lakes Hemophilia Foundation for the comprehensive diagnostic care and treatment to persons with hemophilia and other related blood clotting disorders.

Estimated Fiscal Impact: None. Grant Award: \$42,056.00. Funding period: September 30, 2000 through September 29, 2001.

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Commissioner Maldonado, seconded by Commissioners Moreno and Silvestri, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

**COOPERATIVE EDUCATIONAL MASTER AGREEMENT RENEWAL**

Transmitting a Communication, dated September 25, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

This communication is to request authorization from the Cook County Board of Commissioners for the Purchasing Agent to renew the Cooperative Educational Master Agreement with the University of Illinois College of Medicine.

The purpose of the Cooperative Educational Master Agreement is to maintain Cook County Hospital's educational relationship with the University of Illinois College of Medicine for training residents and medical students.

Estimated Fiscal Impact: None. Contract period: July 1, 2000 through June 30, 2005. Requisition No. 18970158.

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Commissioner Maldonado, seconded by Commissioners Moreno and Silvestri, moved that the County Purchasing Agent be authorized to renew the Cooperative Educational Master Agreement. **The motion carried unanimously.**

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**AGREEMENT**

Transmitting a Communication, dated October 4, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to execute the agreement with the American Heart Association (AHA), Dallas, Texas.

The purpose of the agreement is to allow Cook County Hospital to provide emergency cardiovascular care (ECC) training, which complies with AHA standards, to the Hospital's staff. This agreement has been delayed because of the need to negotiate the terms and conditions with the AHA.

Estimated Fiscal Impact: None. Contract period: July 1, 1999 through June 30, 2001. (897-272 Account). Requisition No. 08971108.

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Commissioner Maldonado, seconded by Commissioners Moreno and Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested agreement. **The motion carried unanimously.**

**PROPOSED PERMISSION TO ADVERTISE**

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NOS.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>
<b><u>VEHICLE PURCHASE</u></b>		
08974849	Police vehicles	2
08974850		

One time purchase. (717/897-549 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioners Moreno and Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 240220). **The motion carried unanimously.**

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**PERMISSION TO ADVERTISE**

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
18970129	Disposable, rigid light handles with adapters	March 1, 2001 through February 28, 2003
18970161	Laboratory coats	One time purchase.
18970162	Primary rhesus monkey kidney cells and McCoy cells	April 1, 2001 through March 31, 2002
18970164	Disposable, Esophageal stethoscopes with temperature probes	April 1, 2001 through March 31, 2003

(897-362, 897-320, 897-365 and 897-362 Accounts).

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Commissioner Maldonado, seconded by Commissioners Moreno and Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACTS**

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with AutoMed Technologies, Inc., Vernon Hills, Illinois, for maintenance and repair services of a medicine packaging system for the Department of Pharmacy.

Reason: AutoMed Technologies, Inc. is the only known authorized service representative that can provide parts and supplies for the ATC-212 medicine packaging system owned by the Hospital.

Estimated Fiscal Impact: \$12,900.00. Contract period: March 1, 2001 through February 28, 2002. (897-441 Account). Requisition No. 18970087.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**



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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Medtronic, Inc., Westchester, Illinois, for the purchase of Hancock (aortic and mitral) bioprosthesis and supplies for the Cardiothoracic Division of Surgery.

Reason: Medtronic, Inc. is the only known manufacturer and distributor of FDA approved modified porcine bioprosthesis with a ratchet deflection mechanism which will allow for a safer implant preventing sutures from looping around valve stent posts.

Estimated Fiscal Impact: \$160,000.00 (\$80,000.00 per year). Contract period: March 1, 2001 through February 28, 2003. (897-362 Account). Requisition No. 18970130.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Cook Urological, Inc., Spencer, Indiana, for the purchase of specialized catheters and accessories used in urological procedures for the Department of Surgery, Main Operating Rooms.

Reason: Cook Urological, Inc. is the only known manufacturer and distributor of the specialized urological catheters and accessories used in the diagnosis and treatment of urological malignancies and stones within the urinary tract and other anatomical problems.

Estimated Fiscal Impact: \$100,000.00 (\$50,000.00 per year). Contract period: March 1, 2001 through February 28, 2003. (897-362 Account). Requisition No. 18970127.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Bard Access Systems, Inc., Salt Lake City, Utah, for the purchase of specialized catheters and accessories for the Department of Surgery, Main Operating Rooms.

Reason: Bard Access Systems, Inc. is the only known manufacturer and distributor of the specialized catheters and accessories. Clinically, these catheters are placed in patients for chemotherapy and/or long-term treatment of critically ill patients in need of antibodies and/or fluid replacement therapy.

Estimated Fiscal Impact: \$100,000.00 (\$50,000.00 per year). Contract period: March 1, 2001 through February 28, 2003. (897-362 Account). Requisition No. 18970128.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Mizuho America, Beverly, Massachusetts, for the purchase of Surgita aneurysm clips, appliers and accessories for the Division of Surgery, Main Operating Rooms.

Reason: Mizuho America is the only known manufacturer and distributor of Surgita aneurysm clips, clip appliers and accessories. The clips are required to perform neurological cases.

Estimated Fiscal Impact: \$26,208.00 (13,104.00 per year). Contract period: March 1, 2001 through February 28, 2003. (897-362 Account). Requisition No. 18970126.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Syncor Pharmacy Services, Elmhurst, Illinois, for radiopharmaceutical products for the Department of Radiology, Division of Nuclear Medicine.

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Reason: Syncor Pharmacy Services is the only known manufacturer and distributor of their proprietary products. These radiopharmaceuticals are used to diagnose different types of tumors, pulmonary neoplastic disorders, and conditions such as myocardia perfusion and regional cerebral blood flow.

Estimated Fiscal Impact: \$99,356.00. Contract period: March 1, 2001 through February 28, 2002. (897-367 Account). Requisition No. 18970163.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with CBORG Group, Inc., Ithaca, New York, to purchase an integrated dietary management system. This system provides both dietary office and nutritional assessment tools that are necessary to optimize patient care, data analysis, reporting and compliance with Joint Commission on Accreditation of Health Care Organizations (JCAHO) standards.

Reason: CBORG Group, Inc. is the sole provider of integrated information systems specifically designed for dietary management. This system will integrate with our existing Shared Medical System and provide for the continued access to historical nutritional data.

Estimated Fiscal Impact: \$150,329.00. One time purchase. (717/897-579 Account). Requisition No. 08974863.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**JOINT CONFERENCE COMMITTEE MEETING MINUTES**

Transmitting a Communication, dated November 6, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

Submitting herewith the Cook County Hospital Joint Conference Committee minutes for the meeting of September 26, 2000.

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Commissioner Butler, seconded by Commissioner Daley, moved that the communication be received and filed. **The motion carried unanimously.**

**OFFICE OF THE COUNTY CLERK**

**RECONSIDER AND APPROVE AS AMENDED**

Transmitting a Communication, dated November 22, 2000 from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

I am requesting that the Cook County Board of Commissioners reconsider and approve as amended the following item, which was previously approved on the Finance Agenda (page 22) at the November 21, 2000 Board Meeting.

The amendment is indicated by the underscored language.

Communication No. 239639

239639 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling ~~\$40,993.55~~ \$40,993.15, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cermak Health Services of Cook County (240-364 Account). (See Comm. No. 239421). Purchase Order No. 104269, approved by County Board March 23, 2000.

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Commissioner Maldonado, seconded by Commissioner Daley, moved to reconsider Comm. No. 239639 - part payment for Contract No. 00-15-024H, which was previously approved on November 21, 2000. **The motion to reconsider carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that Communication No. 239639 - part payment for Contract No. 00-15-024H be approved, as amended. **The motion carried unanimously.**

**DEPARTMENT OF ENVIRONMENTAL CONTROL**

**WAIVER OF PERMIT FEES**

Transmitting a Communication, dated November 7, 2000 from

CHARLES F. LAGGES, Director, Department of Environmental Control

respectfully request your permission to waive demolition fees required under Article X of the Environmental Control Ordinance on behalf of the City of Calumet City.

The Department is in receipt of a letter from the City requesting waiver of fees for a structure at 102 155th Place, which has been ordered demolished by the City due to unsafe conditions on site.

Your consideration of this request is appreciated.

Estimated Fiscal Impact: \$100.00.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the permit fees be waived. **The motion carried unanimously.**

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**GRANT AWARD RENEWAL**

Transmitting a Communication, dated November 15, 2000 from

CHARLES F. LAGGES, Director, Department of Environmental Control

requesting authorization to renew a Radon Awareness Grant in the amount of \$6,325.00 from the State of Illinois, Department of Nuclear Safety.

The purpose of this grant is to provide public information about radon and to fund educational/informational programs in suburban Cook County to inform persons of potential problems and provide simple mitigation procedures. This grant is a continuation of the 2000 Program.

Estimated Fiscal Impact: None. Grant Award: \$6,325.00. Funding period: September 1, 2000 through June 30, 2001.

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Commissioner Maldonado, seconded by Commissioners Moreno and Silvestri, moved that the request of the Director of the Department of Environmental Control be approved. **The motion carried unanimously.**

**DEPARTMENT OF FACILITIES MANAGEMENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids to remove approximately 1200 linear feet of existing fence and replace with new galvanized steel chain link and barbed wire security fencing at the Criminal Courts Complex Division I & IV.

One time purchase. Bond Issue (20000 Account). Requisition No. 12000011.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioners Moreno and Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**BUREAU OF HEALTH SERVICES**

**GRANT AWARD**

Transmitting a Communication, dated November 17, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization to accept a grant in the amount of \$474,892.00 from the Substance Abuse and Mental Health Services Administration.

The purpose of this grant is to provide substance abuse assessment and referral services to indigent patients within the Cook County Bureau of Health Services network.

Estimated Fiscal Impact: None. Grant Award: \$474,892.00. Funding period: October 1, 2000 through September 30, 2001.

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Commissioner Maldonado, seconded by Commissioners Moreno and Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of window washing services for the Core Center, Ambulatory and Community Health Network.

Contract period: March 1, 2001 through February 28, 2002. (893-235 Account). Requisition No. 18930160.

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Commissioner Maldonado, seconded by Commissioners Moreno and Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACTS**

Transmitting a Communication, dated November 3, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Softmed Systems, Inc., Bethesda, Maryland, for annual software maintenance. The Softmed software system is being implemented as the Bureau of Health Services enterprise Medical Record System.

Reason: The maintenance of proprietary software is only available through this vendor.

Estimated Fiscal Impact: \$142,495.00. Contract period: September 1, 2000 through August 31, 2001. (897-441 Account). Requisition No. 18970168.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Humphrey Systems, a Division of Carl Zeiss, Inc., Dublin, California, for the purchase of a Humphrey visual field analyzer for the John H. Sengstacke Ambulatory Care Center.

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Reason: Humphrey Systems is the only known manufacturer and distributor for the visual field analyzer that utilizes short wavelength automatic perimetry technology that enables physicians to detect early glaucoma related visual field loss.

Estimated Fiscal Impact: \$19,950.00. One time purchase. (717/893-540 Account). Requisition No. 08934862.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### CONTRACT AMENDMENT

Transmitting a Communication, dated November 3, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and increase by \$110,050.00, Contract No. 99-41-1369 with QuadraMed Corporation, San Rafael, California, to replace its "PG Grouper" with its new "APC Integrated Grouper" and activate maintenance and support. QuadraMed Corporation provides medical coding and grouper systems necessary for the billing and reimbursement at Cook County Hospital, Oak Forest Hospital of Cook County and Provident Hospital of Cook County.

Board approved amount 08-04-99:	\$ 244,486.00
Increase requested:	<u>110,050.00</u>
Adjusted amount:	\$ 344,536.00

Reason: QuadraMed Corporation's APC Integrated Grouper will help the Bureau Institutions meet the federal regulations regarding proper billing of third party payers and the annual support and maintenance will ensure the optimum reimbursements for our Medicare services. QuadraMed Corporation is the only vendor that can support its coding and grouping systems including the ongoing enhancements, maintenance and support.

Estimated Fiscal Impact: \$110,050.00. (897-260 Account).

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

### HIGHWAY DEPARTMENT

#### CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated November 14, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Mount Prospect.



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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	96-A5917-04-TL Euclid Avenue at Sycamore Lane	Adjustment of quantities and new items	\$11,136.17 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added due to electrical revisions and radius improvements at the Park District driveway.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 240224). **The motion carried unanimously.**

**RESOLUTIONS**

Transmitting a Communication, dated November 16, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreement between the County of Cook and the River Trails Park District  
Relocation of the Park District's well house  
Camp McDonald Road (CH A58) in the City of Prospect Heights  
Section: 90-A5815-02-WR  
Fiscal Impact: \$75,072.00  
from the Motor Fuel Tax Fund (600-600 Account)

**01-R-1  
RESOLUTION**

Resolved by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Agreement with the River Trails Park District, wherein the Park District and the County have agreed to prepare plans and share the costs and responsibilities for the relocation of Park District's well house located in the right-of-way of Camp McDonald Road, said costs to the County estimated as \$75,072.00 and to be paid for as part of Section: 90-A5815-02-WR, said agreement submitted. Be it further resolved that the Highway Department is authorized and directed to return two (2) executed copies of this Resolution and Agreement to the River Trails Park District and the Highway Department take those actions necessary to fulfill the County's obligations.

December 5, 2000

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**



JOURNAL OF PROCEEDINGS FOR DECEMBER 5, 2000

\* \* \* \* \*

Transmitting a Communication, dated November 13, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and TransSystems Corporation  
Engineering services  
Various locations in the City of Chicago  
Section: 00-8DECC-10-ES  
Fiscal Impact: Not to exceed \$600,000.00  
From the Motor Fuel Tax Fund (600-600 Account)

**01-R-2  
RESOLUTION**

Resolved by Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Agreement with TransSystems Corporation wherein the Consultant is to perform design engineering and construction engineering for highway improvements at various locations under County of Cook jurisdiction in the City of Chicago, said work to include preparation of reports, plans, special provisions, permits and estimates for resurfacings, pavement rehabilitation, viaduct clearance improvements, signalizations, streetscapings and other highway improvements, as well as provide construction inspection services which include resident engineering, material testing, surveying and project documentation, all as directed by the Highway Department and to be identified as Section: 00-8DECC-01-ES; it is further agreed, that the County of Cook will reimburse said TransSystems Corporation up to a maximum of Six Hundred Thousand and No/100 Dollars (\$600,000.00) for actual costs, said agreement submitted; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Consultant and implement the contract at the Department's discretion.

December 5, 2000

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated November 16, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Opticom Installation Agreement between the County of Cook and the  
Orland Park Fire Protection District  
Opticom installations  
135th Street at 82nd Avenue  
in the Village of Orland Park  
Section: 99-B5223-02-TL  
Fiscal Impact: \$5,000.00 (County to be reimbursed 100% by the District)  
from the Motor Fuel Tax Fund (600-600 Account)

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**01-R-3  
RESOLUTION**

Be it resolved that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of said agreement, submitted, with the Orland Park Fire Protection District and the County of Cook, wherein the County and Fire Protection District have agreed to the sharing of costs and responsibilities for the installation of an OPTICOM System, at Fire Protection District expense (estimated \$5,000.00), on County's traffic signal at the intersection of 135th Street and 82nd Avenue, Section: 99-B5223-02-TL; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Fire Protection District, and implement the terms or the agreement at the Department's discretion.

December 5, 2000

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated November 16, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreement between the County of Cook and the Village of Orland Hills

Construction and traffic signal installation

94th Avenue and 167th Street

Section: 97-W2609-01-FP

Fiscal Impact: None (Village assumes 25% of maintenance and energy costs)

From the Motor Fuel Tax Fund (600-600 Account)

**01-R-4  
RESOLUTION**

Resolved by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement with the Village of Orland Hills, wherein the Village and the County have agreed to prepare plans and share the costs and responsibilities for channelization, construction and traffic signal installation at the intersection of 94th Avenue and 167th Street (Section: 97-W2609-01-FP), said agreement submitted. It is further resolved, that the Village agrees to pay the County twenty-five (25%) percent of the maintenance charges of the traffic signal and assume twenty-five (25%) percent of the electrical energy charges of the traffic signal; that this Agreement supercedes a Letter of Agreement approved by this Board of Commissioners on December 15, 1998; and, that the Highway Department is authorized and directed to return one (1) executed copy of this Resolution and Agreement to the Village of Orland Hills and the Highway Department take those actions necessary to fulfill the County's obligations.

December 5, 2000

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR DECEMBER 5, 2000

\* \* \* \* \*

Transmitting a Communication, dated November 16, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Resurfacing, concrete, patching, curb and gutter replacement, etc.

Wolf Road, Harrison Street to St. Charles Road in the Villages of Hillside and Berkeley

Section: 01-W2228-05-RS

Fiscal Impact: \$1,750,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-5  
RESOLUTION**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

Wolf Road, beginning at a point near Harrison Street and extending along said route in an northerly direction to a point near St. Charles Road, a distance of approximately 1.34 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be resurfacing of the existing pavement and shall include full depth concrete patching, curb and gutter replacement, drainage additions and replacements, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 01-W2228-05-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million and Seven Hundred and Fifty Thousand and No/100 Dollars, (1,750,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

December 5, 2000

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR DECEMBER 5, 2000

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Transmitting a Communication, dated November 13, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
Brainard Avenue, 55th Street to 47th Street  
in the Village of LaGrange  
Section: 95-W7623-01-FP  
Final Cost: \$2,076,657.86

The contract price of this project was \$2,096,704.55, and final cost is \$2,076,657.86. The decrease was due to B.C. No. 1 and 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

**01-R-6  
RESOLUTION**

**APPROVAL RESOLUTION**

WHEREAS, the highway improvement of Brainard Avenue from 55th Street to 47th Street with Section: 95-W7623-01-FP, consisting of removal of the existing two lane bituminous pavement and parking lane, reconstructing 24 feet bituminous pavement and 8 feet parking lane on the east side, with subbase granular material, Bituminous Base, Binder and Surface Courses, installing Combination Concrete Curb and Gutter, an enclosed underground storm sewer system with related drainage structures, street returns, driveway reconstruction, landscaping, striping, traffic protection and all other related road work, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

December 5, 2000

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated December 5, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
Olympia Way, Lincoln Highway to 207th Street  
in the Village of Olympia Fields  
Section: 98-W4603-01-RS  
Final Cost: \$227,719.85

The contract price of this project was \$364,304.15, and final cost is \$227,719.85. The decrease was due to B.C. No. 1, the final adjustment of quantities.

**01-R-7  
RESOLUTION**

**APPROVAL RESOLUTION**

WHEREAS, the improvement known as Olympian Way from Lincoln Highway to 207th Street, Section: 98-W4603-01-RS, consisting of the removal of the existing Bituminous Surface and resurfacing with Leveling Binder as required, Bituminous Concrete Binder and Surface Courses, Guardrail Removal and Replacement in selected areas, Removal and Replacement of Distressed Bituminous Pavement areas with Bituminous Base Course, Removal and Replacement of Distressed Concrete Pavement areas, Drainage Adjustments, Striping, Landscaping and other related road work, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

December 5, 2000

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated November 8, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
Holbrook Road, Halsted Street to Chicago Heights-Glenwood Road  
in the Village of Glenwood  
Section: 92-B6533-01-FP  
Final Cost: \$686,297.93

The contract price of this project was \$730,741.85, and final cost is \$686,297.93. The decrease was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**01-R-8  
RESOLUTION**

**APPROVAL RESOLUTION**

WHEREAS, the improvement of Holbrook Road from Halsted Street to Chicago Heights-Glenwood Road, Section: 92-B6533-001-FP, consisting of the removal of the existing bituminous road and reconstructing to 28 inch edge-of-pavement to edge-of-pavement with Subbase Granular Material, Type B, Bituminous Base, Binder and Surface Courses, Curb and Gutter, underground storm sewer system and related drainage, landscaping, striping and traffic control, along with widening and resurfacing of Chicago Heights-Glenwood Road at Holbrook Road to provide for left-turn channelization, removal and replacement of concrete median with striped median, other related road work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and



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WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

December 5, 2000

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

**(SHERIFF'S) IMPACT INCARCERATION DEPARTMENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of 775 pairs of gym shoes.

One time purchase. (235-320 Account). Requisition No. 12350003.

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Commissioner Maldonado, seconded by Commissioners Moreno and Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION**

**CONTRACT ADDENDUM**

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,

Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to increase by \$339,438.40, Contract No. 00-41-1250 with Stewards of Technology, Incorporated, Chicago, Illinois, to allow the Bureau of Health Services to implement the Help Desk module, which will track all calls to the Bureau of Health's Help Desk and monitor user terminals from a centralized location to improve efficiency and reduce down time when a system problem occurs.

Board approved amount 03-09-00:	\$ 800,000.00
Increase requested:	<u>339,438.40</u>
Adjusted amount:	\$1,139,438.40

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Reason: Standardization of one help desk application, or platform, will allow the Bureau of Health to be integrated seamlessly into a Countywide help desk, which will allow information systems departments to administer help desk tickets more effectively.

Estimated Fiscal Impact: \$339,438.40. (717/897-579 Account).

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

### CONTRACT AMENDMENT

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,  
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to amend two (2) previously approved Contract Nos. 00-41-415 and 00-43-990. The original approved vendor, Lucent Technologies Incorporated, has spun off its Enterprise Networks Group to a wholly-owned subsidiary, now called Avaya, Incorporated, Lisle, Illinois.

Contract No. 00-41-415 is for additional telephone switching equipment for Cermak Health Services of Cook County. This item was approved on November 23, 1999 (Board Agenda Item #44).

Contract No. 00-43-990 is for Phase 2 Telephone Cable and System Upgrade for the Bureau of Information and Technology. This item was approved on March 9, 2000 (Board Agenda Item #11).

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the request of the Chief Information Officer be approved. **The motion carried unanimously.**

### AMEND A PREVIOUSLY APPROVED CONTRACT

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,  
Bureau of Information Technology & Automation

requesting permission to amend a previous Board authorization to enter into a contract for an interactive voice response system for the pharmacy refill application for the Bureau of Health Services. (Board approved February 2, 2000, Agenda Item #36). The original approved vendor, Lucent Technologies Incorporated, has spun off its Enterprise Networks Group to a wholly-owned subsidiary, now called Avaya, Incorporated, Lisle, Illinois.

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the request of the Chief Information Officer be approved. **The motion carried unanimously.**

**OFFICE OF THE CHIEF JUDGE**

**CONTRACTS**

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with The Chicago Bar Foundation, Chicago, Illinois, to manage the court's Guardianship Assistance Desk. For the past five years, The Chicago Bar Foundation, with the help of the Chicago Volunteer Legal Services Foundation (CVLS), has managed the Guardianship Assistance Desk located on the tenth floor of the County Administration Building, at 69 West Washington Street. The Chicago Bar Foundation manages the desk with volunteer attorneys. The foundation has relied solely on its own resources, assistance from CVLS and outside grants, and has not received compensation from Cook County.

Reason: The Guardianship Assistance Desk is available to help those who wish to represent themselves in seeking to establish guardianship for minors in the Probate Division of the Circuit Court of Cook County. Volunteer attorneys counsel clients on guardianship law and help them prepare necessary court papers with the assistance of court staff. In addition to personal assistance, The Chicago Bar Foundation has developed self-help packets for those clients who wish to prepare their own papers. The Chicago Bar Foundation has received national recognition, including an award from the American Bar Association, for its work in assisting the public with over 12,000 guardianship petitions over the past five years.

This contract is requested to ensure the continuation of these important services. The contract funds will be used to compensate CVLS for the management and staffing of the Guardianship Assistance Desk on an on-going basis. The Chicago Bar Foundation and the CVLS have pledged to match the value of the county's contribution to the program.

Estimated Fiscal Impact: \$40,000.00. Contract period: December 1, 2000 through November 30, 2001. (310-260 Account). Requisition No. 13100002.

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Commissioner Maldonado, seconded by Commissioners Moreno and Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Lexis-Nexis, Inc., Dayton, Ohio, a division of Reed Elsevier, Inc., for online research services for Cook County. We make this request on behalf of all Cook County departments and agencies that utilize these services as set forth on the submitted schedule. Lexis-Nexis, Inc. currently provides these services to Cook County under County Contract No. 98-41-900 which expires January 31, 2001.



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Reason: For the past several months, representatives from the Office of the Chief Judge, the Office of the State's Attorney and the Office of the Public Defender evaluated proposals submitted by both Lexis-Nexis, Inc. and Westlaw, the only two major providers of online research services. This committee unanimously recommended that the County maintain its relationship with Lexis-Nexis, Inc. as the sole provider of online research services. The committee's recommendation is based on several key factors, which include the high quality of service provided by Lexis-Nexis, Inc. over the past several years, competitive pricing, significant price discounts on hard copy publications, support of our users who access services through the county's AS/400 system and the Lexis-Nexis, Inc. commitment to customized services. Also, Lexis-Nexis, Inc. has committed to providing expanded services at lower costs over the next five years.

The proposed contract, with certain exceptions, provides unlimited access to the most frequently used research libraries, unlimited training support, and printing, cite checking and customized services. The fixed price for these services is \$52,000.00 per month or \$1,872,000.00 for the three-year period beginning February 1, 2001. Measured against the County's current Lexis-Nexis, Inc. billings of \$57,240.00 per month, this proposed contract will save \$5,240.00 per month, or \$188,640.00 for the three-year contract period.

Estimated Fiscal Impact: \$1,947,000.00. Contract period: February 1, 2001 through January 31, 2004. (300-353 Account). Requisition No. 13000001.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioners Moreno and Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### CONTRACT RENEWALS

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 00-41-381 with John Pastuovic, Elmhurst, Illinois, for professional media consulting services.

Reason: As project media consultant, Mr. Pastuovic is responsible for writing news releases, coordinating news events, conducting project workshops and developing a project media plan for the Highway Safety Project. The project is funded by the Illinois Department of Transportation (IDOT). This contract renewal will provide for the continuation of Mr. Pastuovic's services. This project continues the expansion of the judiciary's leadership role in Driving Under the Influence (DUI) prevention and traffic safety by encouraging citizens and segments of the criminal justice system to become actively involved in traffic safety programs.

Estimated Fiscal Impact: None. Grant funded amount: \$34,200.00. Contract period: December 1, 2000 through September 30, 2001. (822-260 Account). Requisition No. 18220002.

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR DECEMBER 5, 2000

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Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 00-41-380 with Mary L. Feerick, Oak Forest, Illinois, for consulting services.

Reason: For the past three years, Ms. Feerick has provided a variety of special services for the court's Highway Safety Project. The project is funded by the Illinois Department of Transportation (IDOT). This contract renewal will provide for the continuation of Ms. Feerick's services which include providing technical assistance to targeted schools and communities to expand alcohol and other drug prevention efforts, and developing strategies that address the issue of impaired driving among adults. Ms. Feerick also will be responsible for networking with the Illinois Community College Board Student Advisory Committee and the Illinois Campus Alcohol and Traffic Safety organizations. She also will provide assistance in establishing multi-cultural programs that address traffic safety as well as other related tasks required by the project director, the Honorable Patrick E. McGann, Supervising Judge of the Traffic Center. This project will continue the expansion of the judiciary's leadership role in the area of DUI prevention and traffic safety by encouraging citizens and segments of the criminal justice system to become actively involved in traffic safety programs.

Estimated Fiscal Impact: None. Grant funded amount: \$31,280.00. Contract period: December 1, 2000 through September 30, 2001. (822-260 Account). Requisition No. 18220001.

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS**

**CONTRACT RENEWALS**

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 98-41-1173 with Reynaldo Cruz, Palatine, Illinois, for technical consulting services.

Reason: Mr. Cruz has in-depth knowledge of the real estate systems currently in use at Cook County. He is a qualified asset in assisting us in interfacing with the Assessor's Office Automation Project and the County Clerk's Taxes Forward Project.

Estimated Fiscal Impact: \$60,000.00. Contract period: December 1, 2000 through November 30, 2001. (012-289 Account). Requisition No. 10120013.

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR DECEMBER 5, 2000

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Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 98-41-1171 with Laura Downs, Chicago Heights, Illinois, for technical consulting services.

Reason: Ms. Downs has in-depth knowledge of the real estate systems currently in use at Cook County. She can greatly assist us in interfacing them with the Assessor's Office Automation Project.

Estimated Fiscal Impact: \$60,000.00. Contract period: December 1, 2000 through November 30, 2001. (012-289 Account). Requisition No. 10120010.

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 98-41-1170 with Robert Nordby, Chicago, Illinois, for technical consulting services.

Reason: Mr. Nordby has in-depth knowledge of the financial systems currently in use at Cook County, his expertise will be a valuable asset in moving the Financial Management Information Systems (FMIS).

Estimated Fiscal Impact: \$40,000.00. Contract period: December 1, 2000 through November 30, 2001. (012-289 Account). Requisition No. 10120012.

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-807 with George Zintak, Oak Forest, Illinois, for technical consulting services.

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Reason: Mr. Zintak has in-depth knowledge of the Financial and Real Estate System currently in use at Cook County which makes him uniquely qualified to assist in moving the Financial Management Information System into production and to link over the Real Estate Mainframe System to the Office Automation Project currently being done in the Assessor's Office.

Estimated Fiscal Impact: \$35,000.00. Contract period: December 1, 2000 through November 30, 2001. (012-289 Account). Requisition No. 10120011.

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

### OFFICE OF THE MEDICAL EXAMINER

#### PERMISSION TO ADVERTISE

Transmitting a Communication from

ROY J. DAMES, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the incineration of contaminated and infectious waste (autopsy and medical laboratory waste).

Contract period: April 6, 2001 through April 5, 2003. (259-215 Account). Requisition No. 12590022.

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Commissioner Maldonado, seconded by Commissioners Moreno and Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### OAK FOREST HOSPITAL OF COOK COUNTY

#### CONTRACT

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Fisher Scientific, Hanover Park, Illinois, for the purchase of reagents and supplies for the JT3 and STKS instruments in the Clinical Lab Department.

Reason: Fisher Scientific is the distributor and only known source for reagents and supplies that are compatible with our Coulter instruments.

Estimated Fiscal Impact: \$23,203.09. Contract period: March 1, 2001 through February 28, 2002. (898-365 Account). Requisition No. 18980155.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**PROVIDENT HOSPITAL OF COOK COUNTY**

**AGREEMENT**

Transmitting a Communication, dated October 23, 2000 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization to enter into an agreement with The Clinic in Altgeld, Inc., Chicago, Illinois, for the purpose of providing radiologic interpretation for radiographs and ultrasound studies performed by Altgeld Clinic. The Clinic in Altgeld is one of the not-for-profit partners with which the Bureau of Health has developed a relationship to increase access to health care services.

Provident Hospital of Cook County, Department of Radiology will provide interpretation by its radiologists and review and sign transcribed x-ray reports. This agreement will be entered into as a service to the Altgeld Clinic as they currently have no access to radiologists.

Estimated Fiscal Impact: None. Revenue Generating: Approximately \$10,000.00. Contract period: December 1, 2000 through November 30, 2001. (897 891-249 Account). Requisition No. 18910252.

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Commissioner Maldonado, seconded by Commissioners Moreno and Silvestri, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

**DEPARTMENT OF PUBLIC HEALTH**

**GRANT AWARD RENEWAL**

Transmitting a Communication, dated November 2, 2000 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept the following grant renewal in the amount of \$56,600.00 to continue services from the Illinois Department of Public Health.

The purpose of this grant is to provide dental sealants to appropriate teeth for children ages five (5) through seventeen (17) who are eligible for the free or reduced school meals program.

Estimated Fiscal Impact: None. Grant Award: \$56,600.00. Funding period: October 1, 2000 through September 30, 2001.

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Commissioner Maldonado, seconded by Commissioners Moreno and Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

**PROPOSED PERMISSION TO ADVERTISE**

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a mini van for delivery of supplies to the Public Health clinics in suburban Cook County.

One time purchase. (717/895-549 Account). Requisition No. 08950749.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioners Moreno and Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 240212). **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of copy machines.

One time purchase. (935-511, 967-511 and 975-511 Accounts). Requisition Nos. 19351521, 19671001 and 19751683.

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Commissioner Maldonado, seconded by Commissioners Moreno and Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT RENEWAL**

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to renew Contract No. 00-42-771 with WomanCare, P.C., Arlington Heights, Illinois, for prenatal care.

Reason: In order to provide a coordinated program of prenatal and delivery services for almost one third (1/3) of pregnant women using the Department of Public Health prenatal clinic, located in the 3rd District Court Building in Rolling Meadows, it is necessary to renew the contract with a group of obstetricians, known as WomanCare, P.C., who have delivery privileges at Northwest Community Hospital.

Estimated Fiscal Impact: \$59,800.00. Contract period: January 1, 2001 through December 30, 2001. (895-272 Account). Requisition No. 18951005.



Commissioner Hansen, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**REAL ESTATE MANAGEMENT DIVISION**

**REAL ESTATE MATTERS**

Transmitting a Communication, dated November 20, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the amendment to lease for the use of the Circuit Court of Cook County Adult Probation Department at 1344 South Michigan Avenue, Chicago, Illinois. The Circuit Court Adult Probation Reporting Office for Probationers will continue to utilize this space for a business office. Details are:

Lessee: County of Cook  
Lessor: LaSalle National Trust, N.A. as Trustee under Trust Agreement  
Trust No. 111121 and Norman Altman, Barbara Altman and Di  
Aron, Successor Trustee  
Agency: Circuit Court Adult Probation Department  
Term: 01/01/2001 to 12/31/2003  
Cancellation: 90 days written notice, either party  
Space Occupied: 2,860 square feet

Rent:

**SCHEDULE OF BASE RENT**

<u>Monthly Base Rent</u>	<u>Annual Base Rent</u>	<u>Contract Period</u>	<u>Rate per Square Foot</u>
\$2,415.00	\$28,980.00	1/1/01 - 12/31/01	\$10.13
\$2,530.00	\$30,360.00	1/1/02 - 12/31/02	\$10.61
\$2,645.00	\$31,740.00	1/1/03 - 12/31/03	\$11.09

The State's Attorney's Office has approved the amendment to lease as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Sims, moved that the lease amendment be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated November 20, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the amendment to lease for the Department of Public Health, Women, Infants and Children (WIC) Program at 1313 Sibley Boulevard, Dolton, Illinois. The Clinic provides nutrition and health support services to women and children.

Details are:

Lessor: E.E. Field and Company  
Lessee: County of Cook  
Using Agency: Department of Public Health (WIC)  
Location: 1313 Sibley Boulevard, Dolton, Illinois 60453  
Term: 12/01/2000 to 11/30/2002  
Cancellation: 90 days, prior written notice by either party  
Space Occupied: 700 square feet

Rent:

SCHEDULE OF BASE RENT

<u>Monthly Base Rent</u>	<u>Annual Base Rent</u>	<u>Contract Period</u>	<u>Rate per Square Foot</u>
\$760.00	\$9,120.00	12/01/00 - 11/30/01	\$13.02
\$775.00	\$9,300.00	12/01/01 - 11/30/02	\$13.28

Grant No. 975-660 provides funding.

Lessor pays for janitorial service at no cost to the lessee and lessee pays for utility charges.

The State's Attorney's Office has approved the lease as to form.

Approval recommended.

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Commissioner Steele, seconded by Commissioner Sims, moved that the lease amendment be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated November 22, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease between County of Cook, as landlord and Noorani Enterprises, an Illinois Corporation and Mr. Sadruddin Noorani an individual as tenant, located at 69 West Washington Street, Lower Level Pedway, Cook County Administration Building. The tenant shall use and occupy the premises as a retail newsstand, gift, and card shop, which may offer for sale sundries such as over-the-counter medication, lottery sales, cigarettes, cigars and tobacco products, and for no other use or purpose.



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Details are:

Lessor County of Cook  
Lessee: Noorani Enterprises, an Illinois Corporation and Mr. Sadruddin Noorani, an Individual  
Term: 11/15/2000 to 4/30/2011  
Space Occupied: 2,400

The initial base rent is \$15.25 per square foot triple net.

<u>Lease Year</u>	<u>Monthly Base Rent</u>	<u>Annual Base Rent</u>
1st year to 3rd year (4 months rent abatement 1st year)	\$3,050.00	\$36,600.00
4th Year	\$3,111.00	\$37,332.00
5th Year	\$3,173.22	\$38,078.64
6th Year	\$3,236.68	\$38,840.21
7th Year	\$3,301.42	\$39,617.01
8th Year	\$3,367.45	\$40,409.35
9th Year	\$3,434.80	\$41,217.54
10th Year	\$3,503.49	\$42,041.89
11th Year ( <u>partial year</u> )	\$3,573.56	<del>\$42,882.72</del> <u>\$14,294.24</u>

In addition to the Base Rent, Tenant shall also pay as percentage rent ("Percentage Rent") for each calendar year occurring wholly or partially within the Term, one percent (1%) of the excess of total gross sales.

The tenant has met Cook County insurance requirements. The State's Attorney has approved the lease as to form.

Approval recommended.

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Commissioner Steele, seconded by Commissioner Sims, moved that the lease be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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**BOARD OF REVIEW**

**PROPOSED CONTRACT**

Transmitting a Communication from

VICTORIA LaCALAMITA, Secretary of the Board, Board of Review

requesting authorization for the Purchasing Agent to enter into a contract with KPMG Consulting, Chicago, Illinois, to do a strategic analysis of the Board of Review's processes and the potential impact of technology on those processes. It will contain a work plan developed to address the technology challenges confronting the Board of Review and to provide an outline for the implementation of solutions that take advantage of the latest and most practical technology available.

Reason: As a premier end-to-end solution provider, KPMG Consulting has delivered similar solutions to government clients including the Orange County California Superior Court as well as Ventura County California Superior Court. KPMG Consulting is uniquely qualified and has the resources available to provide a quality strategy to the Cook County Board of Review.

Estimated Fiscal Impact: \$125,000.00. One time purchase. (050-260 Account). Requisition No. 00500491.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioners Moreno and Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 240221). **The motion carried unanimously.**

**OFFICE OF THE SHERIFF**

**PROPOSED PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of twenty (20) full size 2001 Chevy Impala police pursuit sedans. This item can be bid through various vendors.

One time purchase. (717/211-549 Account). Requisition No. 12110501.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioners Moreno and Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 240213). **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of ninety (90) full size 2001 Ford Crown Victoria police pursuit sedans. This item can be bid through various vendors.

One time purchase. (717/211-549 Account). Requisition No. 12110500.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioners Moreno and Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 240214). **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Whelen electronic lightbar equipment for marked and unmarked police vehicles, communication consoles and prisoner security screens. Whelen Engineering offers a complete line of emergency strobe lighting equipment, and is the manufacturer compatible with our current lighting equipment. These products are available through a variety of distributors.

One time purchase. (717/211-550 Account). Requisition No. 12110502.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioners Moreno and Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 240215). **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of 15-passenger vans.

One time purchase. (717/211-549 Account). Requisition No. 12110505.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioners Moreno and Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 240216). **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one-ton cargo vans.

One time purchase. (717/211-549 Account). Requisition No. 12110506.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioners Moreno and Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 240217). **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of 56-passenger prisoner transport buses.

One time purchase. (717/211-549 Account). Requisition No. 12110504.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioners Moreno and Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 240218). **The motion carried unanimously.**

### PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of automotive maintenance and repair for a period of 24 months for vehicles operated by the Cook County Sheriff's Department. This contract is awarded by geographical zones.

Contract period: June 29, 2001 through June 28, 2003. (211-444 Account). Requisition No. 12110507 12110508, 12110509, 12110510, 12110511, 12110512, 12110513 and 12110514.

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Commissioner Maldonado, seconded by Commissioners Moreno and Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### CONTRACTS

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, HIDTA

requesting authorization for the Purchasing Agent to enter into a contract with George Kurtzer, Oak Park, Illinois, to provide professional consulting services in the area of Information Technology Management for the Chicago HIDTA.

Reason: Mr. Kurtzer will provide the Chicago HIDTA with strategic direction involving all aspects of Information Technology. Mr. Kurtzer will be responsible for the management of all network servers to include the file server, tape back-up server, and the primary server. He will oversee the expansion of the agency network. Mr. Kurtzer will also coordinate with other HIDTA's on the secure RISS Network and he will manage the Chicago HIDTA Web Site.

Estimated Fiscal Impact: None. Grant funded amount: \$69,860.00. Contract period: February 1, 2001 through January 31, 2002. (655-260 Account). Requisition No. 16550001.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Executive Director of the Sheriff's High Intensity Drug Trafficking Area be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK J. KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with Gleason & Elfering Mechanical Services, Mundelein, Illinois, for a maintenance agreement for range ventilation equipment and controls.

Reason: The range ventilation equipment and controls are proprietary and must be serviced by the manufacturer, Gleason & Elfering.

Estimated Fiscal Impact: \$10,800.00. Contract period: December 1, 2000 through November 30, 2001. (211-186 Account). Requisition No. 12110001.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**REQUEST FOR PROPOSAL**

Transmitting a Communication, dated November 20, 2000 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JOHN J. ROBINSON, Undersheriff

requesting authorization to issue a Request for Proposal (RFP) for a professional service contract to provide residential substance abuse treatment to addicted female detainees. This is the first year for the Residential Substance Abuse Treatment program from the Illinois Criminal Justice Information Authority (ICJIA).

The qualified vendor will be requested to provide substance abuse treatment, including assessments, individualized treatment plans, group counseling, individual counseling, skill building, recreational activities and sober living.

The nature of these professional services, are such that they lend themselves to a Request for Proposal process. The RFP will be managed in a manner to ensure that the needs and best interests of the addicted female detainee and Cook County are met. For your information and consideration, a copy of the RFP has been submitted. This office in consultation with the ICJIA prepared the RFP.



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The Sheriff's Office will initially acquire the required match money from the Women's Justice Services budget. However, it is anticipated that the Sheriff's Asset Forfeiture fund will reimburse the Women's Justice Services.

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This item was WITHDRAWN at the request of the sponsor.

**OFFICE OF THE STATE'S ATTORNEY**

**GRANT AWARD ADDENDUM**

Transmitting a Communication, dated November 20, 2000 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to extend a grant award agreement, Victim Assistance Services - Domestic Violence Court, in order to expend the remainder of the funds awarded. This program, funded by the Illinois Criminal Justice Information Authority (ICJIA), funds two (2) domestic violence victim specialists who work in the Victim Witness Assistance Program.

Estimated Fiscal Impact: None. Extension period: September 25, 2000 through December 1, 2000.

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Commissioner Maldonado, seconded by Commissioners Moreno and Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**GRANT AWARD RENEWAL**

Transmitting a Communication, dated November 2, 2000 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant award in the amount of \$118,193.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Violent Crime Appeals Program. The Violent Crime Appeals Program is in its fourth year and dedicates three (3) prosecutors to work on backlogged and newly filed non-capitol violent crime appeals. Crimes such as sexual assault, aggravated battery or those that involve the use of a gun are included in this category.

A soft match of administrative and supervisory services will be required.

Estimated Fiscal Impact: None. Grant Award: \$118,193.00. Funding period: May 28, 2000 through May 27, 2001.

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Commissioner Maldonado, seconded by Commissioners Moreno and Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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**PENDING LITIGATION**

Transmitting a Communication, dated November 29, 2000 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

Respectfully request permission to discuss the following case with the Board or the appropriate committee thereof:

1. Huff v. Sheahan, Case No. 97-C-4568

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Commissioner Maldonado, seconded by Commissioners Moreno and Silvestri, moved that the communication be referred to the Committee on Finance Litigation Subcommittee. (Comm. No. 240211). **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of twenty-five (25) police pursuit Crown Victoria's for the Investigations Bureau.

One time purchase. (717/250-549 Account). Requisition No. 12500007.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioners Moreno and Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 240219). **The motion carried unanimously.**

**BID OPENING**

November 22, 2000

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, November 22, 2000 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

CALVIN R. SUTKER, Cook County Commissioner

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<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
00-53-388 Rebid	Access control system	Oak Forest Hospital of Cook County
00-82-761	Medical records tags	Provident Hospital of Cook County, Medical Records Department
00-53-840 Rebid	Security services	Ambulatory and Community Health Network
00-88-858	Licenses, upgrades and associated maintenance and software	Assessor's Office
00-75-896 Rebid	Reagents and supplies for provided urinalysis analyzer	Provident Hospital of Cook County
00-88-949 Rebid	Optical disks for Siemens CT/MRI scanner	Cook County Hospital
00-85-984	Office supplies	Department of Corrections
00-15-986H	Aromatase inhibitors (pharmaceuticals)	Bureau of Health Services
00-72-1031 Rebid	Reagents and supplies for provided immunoassay analyzers (3) for determination of chlamydia and gonorrhea	Bureau of Health Services
00-82-1069	Electric time stamp machines	Clerk of the Circuit Court
00-88-1071	Various hardware and software products	Treasurer's Office
00-84-1073 Rebid	Printing press with roll converter and slitter	Clerk of the Circuit Court
00-75-1076 Rebid	Radiopharmaceuticals	Provident Hospital of Cook County
00-82-1079	Canon reader printer cartridges	Clerk of the Circuit Court
00-85-1080	Printing of outpatient medical folders and chart dividers with tabs	Bureau of Health Services
00-85-1092	Mail processing machine	Circuit Court of Cook County, Office of the Chief Judge
00-85-1119	Office supplies	Department of Corrections
00-84-1152	Diaries	State's Attorney's Office

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-72-1165	Electric beds	Oak Forest Hospital of Cook County
00-54-1175	Cleaning products by S.C. Johnson	Sheriff's Custodial Department
00-53-1198	Design/build services for a nurse call replacement system at Provident Hospital of Cook County	Office of Capital Planning and Policy
00-54-1203	Stump grinder	Highway Department
00-51-1208	Maintenance and repair of Ford manufactured trucks	Highway Department
00-51-1210	Repair of Allison automatic truck transmissions	Highway Department
00-88-1214	Dell computer equipment	Treasurer's Office
00-51-1235	Maintenance of industrial refrigeration system	Cook County Hospital
00-53-1241	Armored car service	Clerk of the Circuit Court
00-51-1258	Steel supplies	Department of Facilities Management
01-15-001H	Liquid soap dispensing system	Bureau of Health Services
01-73-12	Combivent inhaler pharmaceuticals	Provident Hospital of Cook County
01-84-20	Printing, processing and mailing of 2001 1st and 2nd real estate tax collection cycles	Treasurer's Office
01-84-26	Photocopier lease	Treasurer's Office
01-73-28	Custom made spinal trays	Cook County Hospital
01-51-32	Installation and maintenance of rental generator	Cook County Hospital
01-54-38	Pre-made sandwiches	Cook County Hospital
01-54-39	Prepared salads	Cook County Hospital
01-54-40	Fresh bread, rolls and pastries	Cook County Hospital
01-54-41	Poultry products	Cook County Hospital

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-54-42	Seafood products	Cook County Hospital
01-54-43	Dairy products	Cook County Hospital
01-54-44	Grocery items (staples)	Cook County Hospital
01-54-69	Steamfitter supplies (pipe, valves and fittings)	Oak Forest Hospital of Cook County
01-51-74	Landscaping services	Sheriff's Custodial Department
01-15-143H	Pulse oximeter sensors	Bureau of Health Services

**HIGHWAY BIDS**

<u>BID</u>	<u>SECTION</u>
Smith Road - Northwest Highway to Dundee Road	90-00645-01-PV
135th Street at 82nd Avenue Kennedy Expressway to Addison Street	00-B5223-02-TL

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By consensus, the bids were referred to their respective departments for review and consideration.

**CONTRACTS AND BONDS - Purchasing Agent**

Transmitting a Communication, dated December 5, 2000 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts are being submitted for approval and execution:

**Beckman Coulter, Inc.  
Agreement  
Contract No. 00-42-1149**

For STKS CD4/CD8 Instrument Maintenance and Repair, for Oak Forest Hospital of Cook County, for the contract sum of \$17,800.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/20/00.

**Cook County Court Associates, L.L.C.  
Agreement  
Contract No. 99-43-1437**

For an Amendment No. 1 to the Program Management Services Phase II for the New Traffic and Domestic Court Facility, for the Office of Capital Planning and Policy, for the contract sum of \$4,760,000.00, as authorized by the Board of Commissioners 8/9/00.

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**Hektoen Institute for Medical Research, L.L.C. and  
the Ounce of Prevention Fund  
Agreement  
Contract No. 98-43-184**

For School Based Adolescent Clinics, for the Ambulatory and Community Health Network Bureau of Health Services, for the contract sum of \$204,630.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/20/00.

**Johnson & Johnson Health Care Systems, Inc.  
Agreement  
Contract No. 00-45-1100**

For Artificial Skin, for Cook County Hospital, for the contract sum of \$17,405.09, as authorized by the Board of Commissioners 7/11/00.

**Lason Systems, Inc.  
commonly known as MSC1  
Agreement  
Contract No. 00-45-1207**

For Microfilm Services, for the Recorder of Deeds Office, for the contract sum of \$184,911.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/7/00.

**L.M.R. Nursing Services, Inc.  
Agreement  
Contract No. 01-41-52**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$350,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

**Mid-America Truck and Equipment Company, Inc.  
Agreement  
Contract No. 00-45-1222**

For Sweeper Parts and Service, for the Highway Department, for the contract sum of \$15,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

**National Medical Services, Inc.  
Agreement  
Contract No. 00-45-1190**

For Toxicological Testing, for the Medical Examiner's Office, for the contract sum of \$151,295.79, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/00.

**Michael L. Shelton  
Agreement  
Contract No. 00-42-1278**

For Litigation Assistant Professional Services, for the Public Defender's Office, for the contract sum of \$40,310.40, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.



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**Skidmore, Owings & Merrill LLP  
Agreement  
Contract No. 00-43-1331**

For Architectural/Engineering Services for the New Traffic and Domestic Court Facility, for the Office of Capital Planning and Policy, for the contract sum of \$13,900,000.00, as authorized by the Board of Commissioners 8/9/00.

**AAF-McQuay, Inc. d/b/a AAF International  
Contract  
Contract No. 00-51-1024**

For Air Filters, as required for use by the Bureau of Health Services, for the contract sum of \$330,207.88. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/2/00. Date of Bid Opening 10/19/00. Date of Board Award 11/21/00.

**Advanced Management Services Midwest, Inc.  
Contract  
Contract No. 00-88-212 Rebid**

For a Library Tape System, as required for use by the Department of Office Technology, for the contract sum of \$18,417.00. Date Advertised 8/18/00. Date of Bid Opening 9/6/00. Date of Board Award 11/21/00.

**Advanced Management Services Midwest, Inc.  
Contract  
Contract No. 00-88-319 Rebid**

For Cable Set Equipment (Barcode and Connectors), as required for use by the Clerk of the Circuit Court, for the contract sum of \$39,900.00. Date Advertised 9/25/00. Date of Bid Opening 10/5/00. Date of Board Award 11/21/00.

**Advanced Management Services Midwest, Inc.  
Contract  
Contract No. 00-54-485**

For Vehicular Laser Speed Guns, as required for use by the Sheriff's Police Department, for the contract sum of \$16,800.00. Date Advertised 7/19/00. Date of Bid Opening 8/10/00. Date of Board Award 11/21/00.

**Advanced Management Services Midwest, Inc.  
Contract  
Contract No. 00-88-566 Rebid**

For a Computerized Identification System, as required for use by the Clerk of the Circuit Court, for the contract sum of \$14,999.00. Date Advertised 6/26/00. Date of Bid Opening 7/13/00. Date of Board Award 11/21/00.

**Commissioner Hansen voted "no" on the above item.**

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**Advanced Management Services Midwest, Inc.**  
**Contract**  
**Contract No. 00-84-798 Rebid**

For AB Dick Offset Press, as required for use by the Department of Corrections, for the contract sum of \$34,786.00. Date Advertised 7/26/00. Date of Bid Opening 8/10/00. Date of Board Award 11/21/00.

**Commissioner Hansen voted "no" on the above item.**

**Advanced Management Services Midwest, Inc.**  
**Contract**  
**Contract No. 00-88-856**

For Laser Printers, as required for use by the Clerk of the Circuit Court, for the contract sum of \$195,210.00. Date Advertised 9/5/00. Date of Bid Opening 9/21/00. Date of Board Award 11/21/00.

**Advanced Management Services Midwest, Inc.**  
**Contract**  
**Contract No. 00-88-1019**

For Main Frame Terminals, as required for use by the Clerk of the Circuit Court, for the contract sum of \$148,992.00. Date Advertised 9/6/00. Date of Bid Opening 9/21/00. Date of Board Award 11/21/00.

**Ambassador Business Solutions, Inc.**  
**Contract**  
**Contract No. 00-84-1015**

For Digital Photocopier Leasing on a Cost Per Basis, as required for use by the Bureau of Administration, for the contract sum of \$5,133,752.00. Date Advertised 9/8/00. Date of Bid Opening 9/21/00. Date of Board Award 11/2/00.

**R.W. Amos & Sons, Inc.**  
**Contract**  
**Contract No. 00-58-1111**

For Carpet and Floor Cleaning Equipment, as required for use by the Sheriff's Custodial Department, for the contract sum of \$36,775.34. Date Advertised 9/26/00. Date of Bid Opening 10/5/00. Date of Board Award 11/21/00.

**Jerry Biggers Chevrolet, Inc.**  
**Contract**  
**Contract No. 00-51-1196**

For 15-Passenger Window Vans, as required for use by the Sheriff's Vehicle Services, for the contract sum of \$351,472.00. Date Advertised 10/3/00. Date of Bid Opening 10/19/00. Date of Board Award 11/21/00.

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**Info Technologies, Inc. d/b/a Computerland  
Contract  
Contract No. 00-88-1156**

For Hewlett Packard Printers, as required for use by the Treasurer's Office, for the contract sum of \$26,711.00. Date Advertised 9/26/00. Date of Bid Opening 10/5/00. Date of Board Award 11/21/00.

**Environmental Control, Inc.  
Contract  
Contract No. 00-51-813 Rebid**

For HVAC System Maintenance and Repair, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$35,400.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/20/00. Date of Bid Opening 10/5/00. Date of Board Award 11/21/00.

**Faustech Industries, Inc.  
Contract  
Contract No. 00-58-718**

For Shelf Brackets, as required for use by Cook County Hospital, for the contract sum of \$12,545.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/19/00. Date of Bid Opening 6/22/00. Date of Board Award 11/21/00.

**Grainger Industrial Supply A Division of W.W. Grainger, Inc.  
Contract  
Contract No. 00-58-354 Rebid**

For Wall Clocks and Ceiling Fans, as required for use by Cook County Hospital, for the contract sum of \$10,948.75. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/19/00. Date of Bid Opening 8/10/00. Date of Board Award 11/21/00.

**Grainger Industrial Supply  
Contract  
Contract No. 00-51-1125**

For Electric Motors, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$22,514.06. Date Advertised 10/3/00. Date of Bid Opening 10/19/00. Date of Board Award 11/21/00.

**Health Ride Systems, Inc.  
Contract  
Contract No. 00-72-1077**

For Laboratory Specimen Transport Services, as required for use by the Bureau of Health Services, for the contract sum of \$24,897.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/6/00. Date of Bid Opening 9/21/00. Date of Board Award 11/21/00.

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**Illinois Communications Sales, Inc.**  
**Contract**  
**Contract No. 00-58-480 Rebid**

For Portable Two-Way and Mobile Two-Way Radios, as required for use by the Highway Department, for the contract sum of \$16,170.00. Date Advertised 8/18/00. Date of Bid Opening 9/6/00. Date of Board Award 11/21/00.

**Independent Mechanical Industries, Inc.**  
**Contract**  
**Contract No. 00-51-1177**

To Retube Boiler, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$212,194.00. Date Advertised 10/3/00. Date of Bid Opening 10/19/00. Date of Board Award 11/21/00.

**Johnson Pipe & Supply Company**  
**Contract**  
**Contract No. 00-58-903**

For Steamfitter Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$127,359.14. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/16/00. Date of Bid Opening 7/13/00. Date of Board Award 11/21/00.

**NAPCO Steel, Inc.**  
**Contract**  
**Contract No. 00-51-1174**

For Steel Supplies (Angles, Plates and Flats) as required for use by the Highway Department, for the contract sum of \$13,729.69. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/3/00. Date of Bid Opening 10/19/00. Date of Board Award 11/21/00.

**Pengad, Inc.**  
**Contract**  
**Contract No. 00-82-419 Rebid**

For Stenographic Paper, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$45,815.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/12/00. Date of Bid Opening 7/27/00. Date of Board Award 11/21/00.

**Robin's Food Distribution, Inc.**  
**Contract**  
**Contract No. 00-54-1026 Rebid**

For Frozen Convenience Foods, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$363,235.01. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/6/00. Date of Bid Opening 9/21/00. Date of Board Award 11/21/00.

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**R. Rudnick & Company**  
**Contract and Bond**  
**Contract No. 00-53-1088**

For Cook County and Courthouse Administration Buildings Fire Escape Repair, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$289,200.00. Date Advertised 8/10/00. Date of Bid Opening 9/6/00. Date of Board Award 10/4/00.

**Tompkins Printing Equipment Company**  
**Contract**  
**Contract No. 00-84-1072**

For a Paper Folder, as required for use by the Clerk of the Circuit Court, for the contract sum of \$29,200.00. Date Advertised 9/11/00. Date of Bid Opening 9/21/00. Date of Board Award 11/21/00.

**Uniforms Mfg. Inc.**  
**Contract**  
**Contract No. 00-58-1002 Rebid**

For Underwear and Socks for Male Prisoners, as required for use by the Department of Corrections, for the contract sum of \$124,850.00. Date Advertised 9/21/00. Date of Bid Opening 10/5/00. Date of Board Award 11/21/00.

**Uniforms Mfg. Inc.**  
**Contract**  
**Contract No. 00-54-685**

For Inmate Clothing (Shirts, Pants and Undershorts), as required for use by the Sheriff's Department of Community Supervision and Intervention, for the contract sum of \$30,529.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/2/00. Date of Bid Opening 6/22/00. Date of Board Award 8/9/00.

**Xerox Corporation**  
**Contract**  
**Contract No. 00-82-568**

For Xerox 4213 Laser Printer Supplies, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$264,425.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/5/00. Date of Bid Opening 5/18/00. Date of Board Award 11/21/00.

**AmerCare Products, Inc.**  
**Contract**  
**Contract No. 00-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$23,868.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/1/00. Date of Bid Opening 9/21/00. Date of Board Award 11/21/00.

**Commissioner Hansen voted "no" on the above item.**

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**Bergen Brunswick Medical Corporation  
Contract  
Contract No. 00-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$525,479.14. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/1/00. Date of Bid Opening 9/21/00. Date of Board Award 11/21/00.

**Commissioner Hansen voted "no" on the above item.**

**Bioeletronic Engineering and Medical Supplies (B.E.A.M.S.)  
Contract  
Contract No. 00-15-081H**

For Laboratory and Vacutainer Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$174,073.44. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/5/00. Date of Bid Opening 9/21/00. Date of Board Award 11/21/00.

**The Burrows Company  
Contract  
Contract No. 00-15-608H**

For Surgical Adhesive Tape, as required for use by the Bureau of Health Services, for the contract sum of \$202,508.15. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 9/14/00. Date of Bid Opening 10/5/00. Date of Board Award 11/21/00.

**Commissioner Hansen voted "no" on the above item.**

**The Burrows Company  
Contract  
Contract No. 00-15-081H**

For Laboratory and Vacutainers Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$426,693.98. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/5/00. Date of Bid Opening 9/21/00. Date of Board Award 11/21/00.

**The Burrows Company  
Contract  
Contract No. 00-15-031H**

For a Particulate Respirator Mask, as required for use by the Bureau of Health Services, for the contract sum of \$285,510.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/2/00. Date of Bid Opening 10/19/00. Date of Board Award 11/21/00.

**The Burrows Company  
Contract  
Contract No. 00-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$469,284.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/1/00. Date of Bid Opening 9/21/00. Date of Board Award 11/21/00.

**Commissioner Hansen voted "no" on the above item.**



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**Conforms, Inc.**  
**Contract**  
**Contract No. 00-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$32,840.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/1/00. Date of Bid Opening 9/21/00. Date of Board Award 11/21/00.

**Commissioner Hansen voted "no" on the above item.**

**Dik Drug Company, Inc.**  
**Contract**  
**Contract No. 00-15-081H**

For Laboratory and Vacutainer Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$27,634.66. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/5/00. Date of Bid Opening 9/21/00. Date of Board Award 11/21/00.

**Dik Drug Company, Inc.**  
**Contract**  
**Contract No. 00-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$355,741.24. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/1/00. Date of Bid Opening 9/21/00. Date of Board Award 11/21/00.

**Commissioner Hansen voted "no" on the above item.**

**EKLA Corporation**  
**Contract**  
**Contract No. 00-15-081H**

For Laboratory and Vacutainer Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$16,933.84. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/5/00. Date of Bid Opening 9/21/00. Date of Board Award 11/21/00.

**Globe Medical Surgical Supply Company**  
**Contract**  
**Contract No. 00-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$122,068.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/1/00. Date of Bid Opening 9/21/00. Date of Board Award 11/21/00.

**Commissioner Hansen voted "no" on the above item.**

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**Harris Hospital Supply, Inc.**  
**Contract**  
**Contract No. 00-15-608H**

For Surgical Adhesive Tape, as required for use by the Bureau of Health Services, for the contract sum of \$233,055.20. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 9/14/00. Date of Bid Opening 10/5/00. Date of Board Award 11/21/00.

**Commissioner Hansen voted “no” on the above item.**

**Howard Medical Company**  
**Contract**  
**Contract No. 00-15-511H**

For Adult Disposable Diapers, as required for use by the Bureau of Health Services, for the contract sum of \$275,261.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/1/00. Date of Bid Opening 9/21/00. Date of Board Award 11/21/00.

**Howard Medical Company**  
**Contract**  
**Contract No. 00-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$226,855.85. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/1/00. Date of Bid Opening 9/21/00. Date of Board Award 11/21/00.

**Commissioner Hansen voted “no” on the above item.**

**K.R. Medical Surgical Supply, Inc.**  
**Contract**  
**Contract No. 00-15-608H**

For Surgical Adhesive Tape, as required for use by the Bureau of Health Services, for the contract sum of \$23,987.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 9/14/00. Date of Bid Opening 10/5/00. Date of Board Award 11/21/00.

**Commissioner Hansen voted “no” on the above item.**

**K.R. Medical Surgical Supply, Inc.**  
**Contract**  
**Contract No. 00-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$144,475.90. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/1/00. Date of Bid Opening 9/21/00. Date of Board Award 11/21/00.

**Commissioner Hansen voted “no” on the above item.**

**National Supply & Safety Company  
Contract  
Contract No. 00-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$58,998.90. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/1/00. Date of Bid Opening 9/21/00. Date of Board Award 11/21/00.

**Commissioner Hansen voted "no" on the above item.**

**Ravenswood Medical Resources Corporation  
Contract  
Contract No. 00-15-081H**

For Laboratory and Vacutainer Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$40,499.26. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/5/00. Date of Bid Opening 9/21/00. Date of Board Award 11/21/00.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner Hansen, seconded by Commissioner Carr, moved that the contracts and bonds be approved as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**Commissioner Hansen voted "no" on Contract No. 00-88-566 Rebid with Advanced Management Services Midwest, Inc.; Contract No. 00-84-798 Rebid with Advanced Management Services Midwest, Inc.; Contract No. 00-15-165H with AmerCare Products, Inc.; Contract No. 00-15-165H with Bergen Brunswig Medical Corporation; Contract No. 00-15-608H with The Burrows Company; Contract No. 00-15-165H with The Burrows Company; Contract No. 00-15-165H with Conforms, Inc.; Contract No. 00-15-165H with Dik Drug Company, Inc.; Contract No. 00-15-165H with Globe Medical Surgical Supply Company; Contract No. 00-15-608H with Harris Hospital Supply, Inc.; Contract No. 00-15-165H with Howard Medical Company; Contract No. 00-15-608H with K.R. Medical Surgical Supply, Inc.; Contract No. 00-15-165H with K.R. Medical Surgical Supply, Inc.; and Contract No. 00-15-165H with National Supply & Safety Company.**

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**CONTRACTS AND BONDS - Highway Department**

Transmitting a Communication, dated November 17, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

The following Contract and Bond has been properly executed by the Contractor:

<b><u>ITEM</u></b>	<b><u>SECTION</u></b>	<b><u>BIDDER</u></b>
1. Sauk Trail: Ridgeland Avenue to I-57 Expressway-West Lake	92-C1126-01-RP	Ganna Construction, Inc.

Total Contract Amount: \$5,251,661.73. Date Advertised: October 4, 2000. Date of Bid Opening: October 19, 2000. Date of Board Award: November 2, 2000.

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Commissioner Carr, seconded by Commissioner Moreno, moved that the contract and bond be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ROADS AND BRIDGES**

December 5, 2000

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Sutker and President Stroger (16)

Absent: Commissioner Steele (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

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- 239921 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 90-B6628-01-RP. Vollmer Road, Cicero Avenue to Kedzie Avenue in the Villages of Matteson, Olympia Fields and Flossmoor. Adjustment of quantities, lightweight fill (VOTON) & other new items. \$174,606.39 (Addition).
- 239922 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-W2445-05-TL. Sanders Road, Willow Road to North of Walters Avenue in the Village Northbrook. Adjustment of quantities and new items. \$11,629.28 (Deduction).
- 239923 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 97-B1003-04-CH. West Bartlett Road at Naperville Road in the Village of Bartlett. Final adjustment of quantities. \$20,332.90 (Deduction).
- 239924 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 92-A5018-02-RP. Lake-Cook Road, Milwaukee Avenue to I-294 in the Village of Northbrook and Unincorporated Cook/Lake County. Adjustment of quantities and new items. \$355,414.18 (Deduction).
- 239925 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-7HEAT-04-MG. Gas fired unit heaters replacement, District No. 1 and 4 in the Villages of Schaumburg and LaGrange Park. Adjustment of quantities and new items. \$2,324.70 (Addition).
- 239926 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-W4603-01-RS. Olympian Way, Lincoln Highway to 207th Street in the Village of Olympia Fields. Final adjustment of quantities and new items. \$136,584.30 (Deduction).
- 239927 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-A5014-05-BR. Lake-Cook Road Bridge over Buffalo Creek in the Village of Buffalo Grove. Adjustment of quantities and new items. \$25,939.76 (Deduction).
- 239928 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 96-W4833-01-RS. Group 5-1998. Ashland Avenue, Addison Street to Montrose Avenue, Montrose Avenue to Rosehill Drive in the City of Chicago. Adjustment of quantities and new items. \$113,149.97 (Deduction).
- 239929 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 97-8MAPS-01-AA. Alterations and additional copies of Atlas. \$18,403.00.

**Vice Chairman Moreno moved approval of the change in plans and extra work described in the above Item Nos. 239921, 239922, 239923, 239924, 239925, 239926, 239927, 239928 and 239929. Seconded by Commissioner Lechowicz, the motion carried.**

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**SECTION 2**

Your Committee has considered the following Communication from Wally S. Kos, P.E., Superintendent of Highways.

239920 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending September 30, 2000.

**Vice Chairman Moreno, seconded by Commissioner Lechowicz, moved to receive and file Communication No. 239920. The motion carried.**

**SECTION 3**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

- 1). 135th Street at 82nd Avenue  
Section: 00-B5223-02-TL  
in the Village of Orland Park  
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Hawk Enterprises, Inc.  
\$76,201.50

- 2). Smith Road,  
Northwest Highway to Dundee Road  
Section: 90-00645-01-PV  
in the Village of Palatine  
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Plote, Inc.  
\$3,181,442.80

**Vice Chairman Moreno moved the approval of the above awarded contracts. Seconded by Commissioner Lechowicz, the motion carried.**

**Vice Chairman Moreno moved to adjourn. Seconded by Commissioner Lechowicz, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Butler, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

December 5, 2000

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Silvestri, Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Sutker and President Stroger (16)

Absent: Vice Chairman Steele (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use for Unique Use on certain property described therein:

236065     DOCKET NO. # 7010 - ILLINOIS ASSOCIATION OF SEVENTH DAY ADVENTISTS, an Illinois not-for-profit corporation, Owner, 7401 Oakton Street, Niles, Illinois 60714, Application (No. SU-20-08; Z00067). Submitted by Steven J. Bernstein, Attorney, 513 Chicago Avenue, Evanston, Illinois 60202. Seeking a SPECIAL USE, UNIQUE USE in the C-4 General Commercial District for a religious institution/church in Section 33 of Northfield Township. Property consists of approximately 1.64 acres located on the northeast side of Milwaukee Avenue approximately 380 feet northwest of Central Avenue in Northfield Township. Intended use: New construction, a one (1) story structure with a balcony, to accommodate church offices and a sanctuary with not more than 250 fixed seats; 74 parking spaces shall be provided on the premises. RECOMMENDATION: Based on the foregoing findings, the Zoning Board of Appeals unanimously recommends to the Cook County Board of Commissioners that the request for a Special Use for Unique Use for a religious institution/church be granted, subject to the conditions requested by the Village of Glenview, and accepted by the applicant, as set forth on pages 6 and 7 of these findings.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that the said application be granted subject to conditions as stated in the findings.



Commissioner Goslin, seconded by Commissioner Daley, moved the approval of the above Communication No. 236065. The motion carried.

**01-O-1  
ORDINANCE**

**AN ORDINANCE GRANTING A SPECIAL USE  
FOR UNIQUE USE  
LOCATED IN NORTHFIELD TOWNSHIP  
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS**, the owner of certain property located in Northfield Township, as described in Section 1, herein, has petitioned the Cook County Board of Commissioners of a Special Use for Unique Use permit in the C-4 General Commercial District, and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #7010 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

**WHEREAS**, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said application for a Special Use for Unique Use permit, and

**WHEREAS**, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County, Illinois:

**Section 1:** That a Special Use for Unique Use for a religious institution/church in the C-4 General Commercial District be and hereby is authorized with conditions, as set forth in the findings and recommendations of the Zoning Board of Appeals.

**LEGAL DESCRIPTION**

All that part of lots 12 and 13 in "Miller's Addition to Glenview Countryside", being subdivision of parts of section 32 & 33 in Township 42 N., Range 12, East of the Third Principal Meridian, in Cook County, Illinois, described as follows: Commencing at the intersection of the N. line of Lot 12 with the NW'ly line of said Lot 12, thence S. 182.10 ft. along a straight line parallel with the E. line of said lots 12 & 13, thence W'ly 18.95 ft. along a line when extended WE'ly would intersect in the NW'ly line of said Lot 13 at point 175 ft. NE'ly of NW corner of said Lot 13, as measured along said NW'ly line of said Lot 13, to the Point of Beginning, thence continuing W'ly, a distance of 36.37 ft. to a point in the NW'ly line of said Lot 13, 175 ft. NE'ly of the NW corner of said Lot 13, as measured along said NW'ly line of said Lot 13, thence NW'ly in a straight line parallel with the SW'ly line of said Lot 12, a distance of 57.50 ft., said point being 175 ft. NE'ly of W'ly line of said Lot 12, as measured SW'ly along line which is parallel with the S'ly line of said Lot 12, said line's intersection with the SW'ly line of said Lot 12 is 57.50 ft. NW'ly of the S'ly most corner of said Lot 12, as measured along SW'ly line of said Lot 12, thence NE'ly in a straight line parallel with the S'ly line of said Lot 12, a distance of 30 ft., thence Se'ly in a straight line parallel with the SW'ly line of said lots 12 and 13, a distance of 78.31 ft. to the Point of Beginning.

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commonly described as approximately 1.64 acres, located on the NE side of Milwaukee Ave., approximately 380 ft. NW of Central Ave. in Northfield Township.

**Section 2:** That the Special Use for Unique Use located in the C-4 General Commercial District for a religious institution/church hereby is authorized with the following conditions:

1. That plans shall be modified so that "fixed seats" in the sanctuary do not exceed 222, (This shall comply with the request of the Village of Glenview for adequate parking pursuant to its Zoning Ordinance, (i.e., 1 parking space per 3 seats, equaling 74 spaces which will exceed the requirements of the Cook County Zoning Ordinance).
2. That 10 ft. of additional right-of-way shall be designated on the proposed sight to conform with the Glenview strategical arterial plan.
3. That the applicant shall procure IDOT approval for the proposed driveway.
4. That a water covenant shall be executed with the Village of Glenview, to allow the installation of a new water main.
5. That the applicant shall meet all Glenview requirements regarding the water covenant; and specifically shall procure a conditional use.

**Section 3:** That this Ordinance under the provisions of Section 13.10-7 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.10-11, said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 5th day of December 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**Commissioner Butler moved to adjourn. Seconded by Commissioner Moreno, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Silvestri, seconded by Commissioner Hansen, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

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**REPORT OF THE COMMITTEE ON FINANCE**

December 5, 2000

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Sutker and President Stroger (16)

Absent: Commissioner Steele (1)

Ladies and Gentlemen:

**SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

**APPELLATE CASE**

240015 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Gilbert S. Marchman, submitting an Order of Court to pay the sum of \$1,525.68 attorney fees regarding People of the State of Illinois v. Vincent Johnson. Trial Court No. 97-CR-23995. Appellate Court No. 1-98-4488.

APPELLATE CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$0.00
APPELLATE CASE TO BE APPROVED:	\$1,525.68

**CAPITAL CASES**

239981 RICHARD S. KLING, Attorney, submitting an Order of Court for payment of \$34,750.00 attorney fees for the defense of an indigent defendant, Bret S. Troutman. Indictment No. 98-CR-30991 (Capital Case).

239982 RUTH VINSON, Material Witness, presented by Richard S. Kling, Attorney, submitting an Order of Court for payment of \$408.44 expenses (travel, lodging and meals) for the defense of an indigent defendant, Bret S. Troutman. Indictment No. 98-CR-30991 (Capital Case).

239983 JOYCE VINSON, Material Witness, presented by Richard S. Kling, Attorney, submitting an Order of Court for payment of \$504.39 expenses (travel, lodging and meals) for the defense of an indigent defendant, Bret S. Troutman. Indictment No. 98-CR-30991 (Capital Case).

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- 239984 JANECE BISHOP, Material Witness, presented by Richard S. Kling, Attorney, submitting an Order of Court for payment of \$78.60 expenses (travel, lodging and meals) for the defense of an indigent defendant, Bret S. Troutman. Indictment No. 98-CR-30991 (Capital Case).
- 239985 DARICK TROUTMAN, Material Witness, presented by Richard S. Kling, Attorney, submitting an Order of Court for payment of \$631.76 expenses (travel, lodging and meals) for the defense of an indigent defendant, Bret S. Troutman. Indictment No. 98-CR-30991 (Capital Case).
- 239986 JUDY MADDUX, Material Witness, presented by Richard S. Kling, Attorney, submitting an Order of Court for payment of \$324.65 expenses (travel, lodging and meals) for the defense of an indigent defendant, Bret S. Troutman. Indictment No. 98-CR-30991 (Capital Case).
- 239987 LESTER BOWLES, Material Witness, presented by Richard S. Kling, Attorney, submitting an Order of Court for payment of \$324.65 expenses (travel, lodging and meals) for the defense of an indigent defendant, Bret S. Troutman. Indictment No. 98-CR-30991 (Capital Case).

CAPITAL CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$0.00
CAPITAL CASES TO BE APPROVED:	\$37,022.49

**NON-CAPITAL CASES**

- 239935 OFFICE OF THE STATE'S ATTORNEY, submitting an Order of Court for payment of \$477.75 as reasonable costs of notifying class members of the status of a class-action lawsuit via first class mail and newspaper publication regarding Kenya Gary, et al. v. Michael Sheahan, Case No. 96-C-7294 (Non-Capital Case). The newspaper notifications will take place over a four (4) week period of time. Please prepare the check as follows:

1. The Chicago Defender – Invoice No. 113557 in the amount of \$477.75.

Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.

- 239974 GARY W. ADAIR, Attorney, submitting an Order of Court for payment of \$1,776.00 attorney fees for the defense of an indigent defendant, John Hawpetoss. Indictment No. 00-CR-10627 (Non-Capital Case).
- 240041 JAMES A. ZAFIRATOS, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Leonardo Godfrey. Indictment No. 00-CR-5877 (Non-Capital Case).
- 240047 TERRENCE H. CAMPBELL, Attorney, submitting an Order of Court for payment of \$3,912.50 attorney fees for the defense of an indigent defendant, Ellis Partee. Indictment No. 83-MC3-35162 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$0.00
NON-CAPITAL CASES TO BE APPROVED:	\$7,128.75

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**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

- 240004 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$820.00 for the defense of an indigent defendant, Moises Vasquez. Domestic Relations Civil Contempt Case No. 88-D-018680.
- 240006 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$637.00 for the defense of an indigent defendant, Zachary Seals. Domestic Relations Civil Contempt Case No. 87-D-11460.
- 240111 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,149.50 for the defense of an indigent defendant, Ronald Schaffrath, Jr. Domestic Relations Civil Contempt Case No. 97-D-550099.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2001 TO PRESENT:

\$0.00

DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:

\$2,606.50

**JUVENILE CASES**

- 239930 MARTIN B. SHAPIRO, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$6,005.00 attorney fees for the defense of indigent defendants, the Adams children, minors. Indictment Nos. 91-J-8589, 91-J-8590, 91-J-8591 and 91-J-8592 (Juvenile Cases).
- 239931 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,890.00 attorney fees for the defense of an indigent defendant, Owen Grady, Father, re: D. McKinney, a minor. Indictment No. 96-JA-6385 (Juvenile Case).
- 239932 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$860.00 attorney fees for the defense of an indigent defendant, Darryl Williams, Father, re: D. Williams, a minor. Indictment No. 97-JA-03854 (Juvenile Case).
- 239933 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,305.00 attorney fees for the defense of an indigent defendant, Delores Wright, Mother, re: the Clifton and Wright children, minors. Indictment Nos. 96-JA-04690, 96-JA-04691, 96-JA-04692, 96-JA-04693 and 96-JA-04694 (Juvenile Cases).
- 239934 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,750.00 attorney fees for the defense of an indigent defendant, Miguel Gomez, Father, re: the Torres and Gomez children, minors. Indictment Nos. 98-JA-02994, 98-JA-02995 and 98-JA-02996 (Juvenile Cases).
- 239955 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,290.00 attorney fees for the defense of an indigent defendant, Teneka Brown, Mother, re: the Blackmon and Johnson children, minors. Indictment Nos. 99-JA-0852, 99-JA-0853 and 99-JA-0854 (Juvenile Cases).

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- 239956 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,555.00 attorney fees for the defense of indigent defendants, Ronnie Allison and Levi Anfield, Fathers, re: the Anfield and Johnson children, minors. Indictment Nos. 97-JA-02823 and 97-JA-02824 (Juvenile Cases).
- 239957 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$740.00 attorney fees for the defense of an indigent defendant, Carnell Oliver, Sr., Father, re: the Oliver children, minors. Indictment Nos. 94-JA-8959, 94-JA-8960 and 96-JA-5388 (Juvenile Cases).
- 239959 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$855.00 attorney fees for the defense of an indigent defendant, Sean Wilson, Sr., Father, re: S. Wilson, a minor. Indictment No. 99-JA-306 (Juvenile Case).
- 239960 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$4,607.30 attorney fees for the defense of an indigent defendant, Charles Ferguson, Father, re: C. Ferguson, a minor. Indictment No. 97-JA-1362 (Juvenile Case).
- 239961 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$785.00 attorney fees for the defense of an indigent defendant, Gregory Heath, Father, re: the Heath children, minors. Indictment Nos. 93-JA-1445, 93-JA-6980 and 99-JA-2324 (Juvenile Cases).
- 239963 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,144.50 attorney fees for the defense of an indigent defendant, Cedric Morehead, Father, re: the Coleman and Morehead children, minors. Indictment Nos. 98-JA-2147, 98-JA-2148, 98-JA-2149, 98-JA-2150, 98-JA-2151 and 98-JA-2152 (Juvenile Cases).
- 239964 CARY COCHRAN, Attorney, submitting an Order of Court for payment of \$470.00 attorney fees for the defense of an indigent defendant, Robert Caberto, Father, re: A. Caberto, a minor. Indictment No. 99-JA-2825 (Juvenile Case).
- 239965 CARY COCHRAN, Attorney, submitting an Order of Court for payment of \$1,280.00 attorney fees for the defense of an indigent defendant, Larry Allen, Sr., Father, re: the Allen children, minors. Indictment Nos. 93-JA-1197 and 93-JA-1198 (Juvenile Cases).
- 239967 MARK C. LIEBERMAN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of an indigent defendant, M. Guard, a minor. Indictment No. 97-JA-3991 (Juvenile Case).
- 239968 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$165.00 attorney fees for the defense of an indigent defendant, Brian Conway, Father, re: B. Powell, a minor. Indictment No. 00-JA-555 (Juvenile Case).
- 239969 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$255.00 attorney fees for the defense of an indigent defendant, Chester White, Father, re: D. Height, a minor. Indictment No. 96-JA-801 (Juvenile Case).
- 239970 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$780.00 attorney fees for the defense of an indigent defendant, David Beissner, Father, re: J. Beissner, a minor. Indictment No. 96-JA-6027 (Juvenile Case).



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- 239971 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,154.24 attorney fees for the defense of an indigent defendant, Larry Butler, Father, re: L. Butler, a minor. Indictment No. 99-JA-2404 (Juvenile Case).
- 239972 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$803.00 attorney fees for the defense of an indigent defendant, Olanda Robbins, Father, re: the Robbins child, a minor. Indictment No. 00-JA-33 (Juvenile Case).
- 239973 PAUL W. PLOTNICK, Attorney, submitting an Order of Court for payment of \$910.00 attorney fees for the defense of an indigent defendant, Kenneth Hall, Father, re: the Vega and Hall children, minors. Indictment Nos. 99-JA-979 and 99-JA-980 (Juvenile Cases).
- 239975 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$617.00 attorney fees for the defense of an indigent defendant, Henrietta Bias, Mother, re: the Bias and Stanley children, minors. Indictment Nos. 97-JA-4286 and 97-JA-4287 (Juvenile Cases).
- 239976 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$672.00 attorney fees for the defense of an indigent defendant, Wilbert Simmons, Father, re: the Simmons children, minors. Indictment Nos. 99-JA-2304, 99-JA-2305, 99-JA-2306, 99-JA-2307 and 99-JA-2308 (Juvenile Cases).
- 239977 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, Yvette Newson, Mother, re: L. Newson, a minor. Indictment No. 99-JA-1372 (Juvenile Case).
- 239978 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Sheshoree Allen, Mother, re: M. Allen, a minor. Indictment No. 98-JA-2112 (Juvenile Case).
- 239979 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$372.50 attorney fees for the defense of an indigent defendant, T. Grabinski, a minor. Indictment No. 96-JA-186 (Juvenile Case).
- 239980 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$215.00 attorney fees for the defense of an indigent defendant, Albert Pearson, Father, re: M. Rushing, a minor. Indictment No. 97-JA-4256 (Juvenile Case).
- 239988 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,447.00 attorney fees for the defense of an indigent defendant, Mark Rivera, Father, re: the Garcia and Rivera children, minors. Indictment Nos. 00-JA-348, 00-JA-349, 00-JA-350 and 00-JA-351 (Juvenile Cases).
- 240005 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$707.50 attorney fees for the defense of an indigent defendant, Freda James, Mother, re: V. James, a minor. Indictment No. 00-JA-00689 (Juvenile Case).
- 240007 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$472.50 attorney fees for the defense of an indigent defendant, Stanley Denes, Father, re: S. Denes, a minor. Indictment No. 96-JA-06448 (Juvenile Case).



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- 240008 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$455.70 attorney fees for the defense of an indigent defendant, R. Munson, a minor. Indictment No. 95-JA-20887 (Juvenile Case).
- 240009 ALFRED T. WHITERS, Attorney, submitting an Order of Court for payment of \$1,030.00 attorney fees for the defense of an indigent defendant, James Young, Father, re: the Young children, minors. Indictment Nos. 95-JA-04891, 95-JA-04892, 95-JA-04893 and 95-JA-04894 (Juvenile Cases).
- 240010 ALFRED T. WHITERS, Attorney, submitting an Order of Court for payment of \$542.50 attorney fees for the defense of an indigent defendant, T. Carr, a minor. Indictment No. 97-JA-01126 (Juvenile Case).
- 240011 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$647.00 attorney fees for the defense of an indigent defendant, Jabaar Johnson, Father, re: the Johnson children, minors. Indictment Nos. 99-JA-1528 and 97-JA-1785 (Juvenile Cases).
- 240012 MARK H. MENNES, Attorney, submitting an Order of Court for payment of \$564.30 attorney fees for the defense of an indigent defendant, Deborah Harrington, Mother, re: the Harrington children, minors. Indictment Nos. 94-JA-608 and 94-JA-609 (Juvenile Cases).
- 240013 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$100.00 attorney fees for the defense of an indigent defendant, Armando Cervantes, Father, re: the Cervantes and Maurer children, minors. Indictment Nos. 00-JA-613, 00-JA-615 and 00-JA-616 (Juvenile Cases).
- 240014 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$145.00 attorney fees for the defense of an indigent defendant, Juan Cruz, Father, re: Y. Cruz, a minor. Indictment No. 96-JA-529 (Juvenile Case).
- 240019 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,220.00 attorney fees for the defense of an indigent defendant, Gregory Dortch, Father, re: the Johnson children, minors. Indictment Nos. 94-JA-08216 and 94-JA-08217 (Juvenile Cases).
- 240020 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,030.00 attorney fees for the defense of an indigent defendant, Tommy Clark, Sr., Father, re: the Holmes and Clark children, minors. Indictment Nos. 99-JA-02601 and 99-JA-02602 (Juvenile Cases).
- 240021 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Paul Daugherty, Father, re: the Daugherty children, minors. Indictment Nos. 98-JA-3788 and 98-JA-3789 (Juvenile Cases).
- 240022 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Ronette Angelilli, Mother, re: the Angelilli children, minors. Indictment Nos. 95-JA-03106 and 95-JA-03143 (Juvenile Cases).
- 240023 DOUGLAS B. WARLICK, Attorney, submitting an Order of Court for payment of \$2,862.00 attorney fees for the defense of indigent defendants, the Pledger, Campbell and Grady children, minors. Indictment Nos. 94-JA-01666, 94-JA-01667 and 94-JA-01668 (Juvenile Cases).

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- 240024 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$515.98 attorney fees for the defense of an indigent defendant, Howard Poe, Father, re: M. Poe, a minor. Indictment No. 97-JA-02893 (Juvenile Case).
- 240025 CARY COCHRAN, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Juan Poole, Sr., Father, re: J. Poole, a minor. Indictment No. 97-JA-01289 (Juvenile Case).
- 240026 CARY COCHRAN, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Andrell Neyland, Father, re: A. Neyland, a minor. Indictment No. 00-JA-655 (Juvenile Case).
- 240037 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$804.00 attorney fees for the defense of an indigent defendant, Kevin Jackson, Father, re: C. Davis, a minor. Indictment No. 99-JA-02778 (Juvenile Case).
- 240038 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,852.50 attorney fees for the defense of an indigent defendant, Rhonda Brodnax, Mother, re: K. Brodnax, a minor. Indictment No. 94-JA-4661 (Juvenile Case).
- 240039 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,967.50 attorney fees for the defense of an indigent defendant, Linda Hicks, Mother, re: the Hicks, Smith and Lawson children, minors. Indictment Nos. 97-JA-3185, 97-JA-3186 and 97-JA-3187 (Juvenile Cases).
- 240040 MYRON B. AUERBACH, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$596.00 attorney fees for the defense of indigent defendants, the Miller, Ellis and Dickerson children, minors. Indictment Nos. 94-JA-8267, 94-JA-8268, 96-JA-5305 and 96-JA-5306 (Juvenile Cases).
- 240042 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$745.00 attorney fees for the defense of an indigent defendant, P. Holmes, a minor. Indictment No. 99-JD-3750 (Juvenile Case).
- 240043 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$455.00 attorney fees for the defense of an indigent defendant, M. Kinsey, a minor. Indictment No. 00-JD-16142 (Juvenile Case).
- 240044 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, Ronnie Holman, Father, re: the Ellis and Holman children, minors. Indictment Nos. 94-JA-5819 and 94-JA-5820 (Juvenile Cases).
- 240045 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, D. Henderson, a minor. Indictment No. 00-JD-16144 (Juvenile Case).
- 240046 CARY COCHRAN, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, John Paul, Father, re: J. Adger, a minor. Indictment No. 99-JA-2265 (Juvenile Case).

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- 240056 KWAME Y. RAOUL, Attorney, submitting an Order of Court for payment of \$522.50 attorney fees for the defense of an indigent defendant, S. Spells, a minor. Indictment No. 98-JA-2509 (Juvenile Case).
- 240057 KWAME Y. RAOUL, Attorney, submitting an Order of Court for payment of \$565.00 attorney fees for the defense of indigent defendants, the Hopkins and Faulkner children, minors. Indictment Nos. 98-JA-0477 and 98-JA-0478 (Juvenile Cases).
- 240058 KWAME Y. RAOUL, Attorney, submitting an Order of Court for payment of \$570.00 attorney fees for the defense of an indigent defendant, Derrick Hodges, Father, re: N. Hodges, a minor. Indictment No. 96-JA-4167 (Juvenile Case).
- 240059 KWAME Y. RAOUL, Attorney, submitting an Order of Court for payment of \$705.00 attorney fees for the defense of an indigent defendant, Gregory Edwards, Father, re: the Edwards children, minors. Indictment Nos. 99-JA-1516, 99-JA-1517 and 99-JA-1518 (Juvenile Cases).
- 240060 KWAME Y. RAOUL, Attorney, submitting an Order of Court for payment of \$1,145.00 attorney fees for the defense of an indigent defendant, Donna Bradley, Mother, re: the Bradley children, minors. Indictment Nos. 98-JA-1281, 98-JA-1282, 98-JA-1283 and 98-JA-1284 (Juvenile Cases).
- 240061 KWAME Y. RAOUL, Attorney, submitting an Order of Court for payment of \$782.50 attorney fees for the defense of an indigent defendant, Christopher Sutton, Father, re: the Sutton children, minors. Indictment Nos. 98-JA-3163 and 98-JA-3164 (Juvenile Cases).
- 240062 KWAME Y. RAOUL, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, Santana Buford, Father, re: the Buford children, minors. Indictment Nos. 98-JA-954 and 98-JA-955 (Juvenile Cases).
- 240063 KWAME Y. RAOUL, Attorney, submitting an Order of Court for payment of \$720.00 attorney fees for the defense of an indigent defendant, Alfonzo Pinex, Father, re: the Pinex children, minors. Indictment Nos. 00-JA-0085 and 00-JA-0086 (Juvenile Cases).
- 240064 MARK H. KUSATZKY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$892.00 attorney fees for the defense of an indigent defendant, M. Lautz, a minor. Indictment No. 99-JA-1432 (Juvenile Case).
- 240065 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of an indigent defendant, Elma Addleman, Mother, re: the Addleman children, minors. Indictment Nos. 98-JA-1713 and 98-JA-1714 (Juvenile Cases).
- 240066 MARK H. MENNES, Attorney, submitting an Order of Court for payment of \$1,035.34 attorney fees for the defense of an indigent defendant, Nathaniel Hill, Father, re: A. Armstrong, a minor. Indictment No. 95-JA-4404 (Juvenile Case).
- 240067 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$570.00 attorney fees for the defense of an indigent defendant, David Mallett, Father, re: T. Taylor, a minor. Indictment No. 99-JA-184 (Juvenile Case).

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- 240068 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$848.00 attorney fees for the defense of an indigent defendant, Quiana Gillespie, Mother, re: A. Gillespie, a minor. Indictment No. 99-JA-1706 (Juvenile Case).
- 240069 ANDREA M. TIRVA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,640.00 attorney fees for the defense of an indigent defendant, J. Moore, a minor. Indictment No. 00-JA-974 (Juvenile Case).
- 240070 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$977.50 attorney fees for the defense of an indigent defendant, Mathew Stanley, Sr., Father, re: M. Stanley, a minor. Indictment No. 97-JA-4287 (Juvenile Case).
- 240071 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,742.00 attorney fees for the defense of an indigent defendant, Leon Tillman, Father, re: D. Tillman, a minor. Indictment No. 99-JA-1641 (Juvenile Case).
- 240072 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,598.00 attorney fees for the defense of an indigent defendant, Sharon Mills, Mother, re: the Mills and Austin children, minors. Indictment Nos. 96-JA-3931 and 96-JA-3932 (Juvenile Cases).
- 240073 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,890.00 attorney fees for the defense of an indigent defendant, Reuben Almanza, Father, re: R. Quijano, a minor. Indictment No. 97-JA-02154 (Juvenile Case).
- 240074 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,750.00 attorney fees for the defense of an indigent defendant, Terrence Kizer, Father, re: J. Hollie, a minor. Indictment No. 96-JA-05392 (Juvenile Case).
- 240075 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,240.00 attorney fees for the defense of an indigent defendant, Richard Perez, Father, re: the Perez children, minors. Indictment Nos. 98-JA-02926 and 00-JA-00509 (Juvenile Cases).
- 240076 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Watina Harris, Mother, re: the Hartgrove child, a minor. Indictment No. 99-JA-01897 (Juvenile Case).
- 240077 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$695.00 attorney fees for the defense of an indigent defendant, Joann Jackson, Mother, re: L. Jackson, a minor. Indictment No. 98-JA-3440 (Juvenile Case).
- 240078 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,240.00 attorney fees for the defense of an indigent defendant, Tina Olison, Mother, re: T. Olison, a minor. Indictment No. 96-JA-972 (Juvenile Case).
- 240079 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$304.00 attorney fees for the defense of an indigent defendant, Michael Williams, Father, re: C. Williams, a minor. Indictment No. 97-JA-3769 (Juvenile Case).
- 240080 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$692.50 attorney fees for the defense of an indigent defendant, T. Jackson, a minor. Indictment No. 98-JA-2639 (Juvenile Case).



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- 240081 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Emmett Kelley, Father, re: T. Kelley, a minor. Indictment No. 97-JA-1444 (Juvenile Case).
- 240082 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Evelyn Camp, Mother, re: D. Nichols, a minor. Indictment No. 99-JA-02701 (Juvenile Case).
- 240094 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,296.50 attorney fees for the defense of an indigent defendant, Jeffrey Denson, Father, re: J. McNeal, a minor. Indictment No. 00-JA-267 (Juvenile Case).
- 240106 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Cynthia Mays, Mother, re: the Mays child, a minor. Indictment No. 99-JA-02181 (Juvenile Case).
- 240107 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, D. Gillespie, a minor. Indictment No. 00-JA-00792 (Juvenile Case).
- 240108 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$145.00 attorney fees for the defense of an indigent defendant, Hugh Graves, Father, re: P. Dunston, a minor. Indictment No. 96-JA-04986 (Juvenile Case).
- 240109 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, L. Melton, a minor. Indictment No. 94-JA-00853 (Juvenile Case).
- 240110 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, Theresa Solti, Mother, re: A. Solti, a minor. Indictment No. 91-J-13326 (Juvenile Case).
- 240112 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$942.50 attorney fees for the defense of an indigent defendant, Taniel Givens, Mother, re: the Washington child, a minor. Indictment No. 00-JA-00117 (Juvenile Case).
- 240113 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,810.00 attorney fees for the defense of indigent defendants, the Burnett and Barnes children, minors. Indictment Nos. 98-JA-4207, 98-JA-4208 and 98-JA-4209 (Juvenile Cases).
- 240115 RAYMOND E. CHAO, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of indigent defendants, Edward Warren and Dwayne Baker, Fathers, re: the Turner children, minors. Indictment Nos. 00-JA-484 and 00-JA-485 (Juvenile Cases).
- 240116 RAYMOND E. CHAO, Attorney, submitting an Order of Court for payment of \$290.00 attorney fees for the defense of an indigent defendant, I. Branch, a minor. Indictment No. 00-JD-04883 (Juvenile Case).

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- 240117 RAYMOND E. CHAO, Attorney, submitting an Order of Court for payment of \$785.00 attorney fees for the defense of an indigent defendant, James Petrie, Father, re: B. Russell, a minor. Indictment No. 97-JA-2065 (Juvenile Case).
- 240118 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of an indigent defendant, Wanda Allen, Mother, re: J. Allen, a minor. Indictment No. 94-JA-0096 (Juvenile Case).
- 240119 RAYMOND E. CHAO, Attorney, submitting an Order of Court for payment of \$695.00 attorney fees for the defense of an indigent defendant, D. Collier, a minor. Indictment Nos. 97-JD-13063 and 98-JD-7441 (Juvenile Cases).
- 240120 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,137.90 attorney fees for the defense of an indigent defendant, Timothy Donaldson, Father, re: D. Donaldson, a minor. Indictment No. 98-JA-03787 (Juvenile Case).
- 240125 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,600.00 attorney fees for the defense of an indigent defendant, R. Williams, a minor. Indictment No. 00-JD-16618 (Juvenile Case).
- 240132 CARY COCHRAN, Attorney, submitting an Order of Court for payment of \$260.00 attorney fees for the defense of an indigent defendant, Lamont Blair, Father, re: L. Guice, a minor. Indictment No. 99-JA-2422 (Juvenile Case).
- 240133 THOMAS MCGINNIS, Attorney, submitting an Order of Court for payment of \$1,440.00 attorney fees for the defense of an indigent defendant, Robert Mitchell, Sr., Father, re: R. Mitchell, a minor. Indictment No. 91-J-26994 (Juvenile Case).
- 240134 THOMAS MCGINNIS, Attorney, submitting an Order of Court for payment of \$940.00 attorney fees for the defense of an indigent defendant, Patrick Braimah, Father, re: Z. Braimah, a minor. Indictment No. 99-JA-02424 (Juvenile Case).
- 240135 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$2,249.50 attorney fees for the defense of an indigent defendant, Anthony Bryant, Father, re: A. Bryant, a minor. Indictment No. 98-JA-03284 (Juvenile Case).
- 240136 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$3,127.00 attorney fees for the defense of an indigent defendant, Mia Garrett, Mother, re: the Garrett and Mohr children, minors. Indictment Nos. 98-JA-3028 and 98-JA-3029 (Juvenile Cases).
- 240137 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$845.00 attorney fees for the defense of an indigent defendant, Tammy Sent, Mother, re: the Sent children, minors. Indictment Nos. 99-JA-0039 and 99-JA-00548 (Juvenile Cases).
- 240139 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$3,100.00 attorney fees for the defense of an indigent defendant, Douglas Catlett, Father, re: the Catlett children, minors. Indictment Nos. 00-JA-437 and 00-JA-1610 (Juvenile Cases).
- 240142 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$702.00 attorney fees for the defense of an indigent defendant, Robert Stevenson, Sr., Father, re: R. Stevenson, a minor. Indictment No. 99-JA-00679 (Juvenile Case).

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- 240149 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$415.33 attorney fees for the defense of an indigent defendant, Alethie Marie Washington, Mother, re: W. Tucker, a minor. Indictment No. 97-JA-03731 (Juvenile Case).
- 240150 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,134.29 attorney fees for the defense of an indigent defendant, Marsha Patterson, Mother, re: D. Merrill, a minor. Indictment No. 98-JA-02773 (Juvenile Case).
- 240151 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$413.00 attorney fees for the defense of an indigent defendant, Wanda Myers, Mother, re: D. Bannister, a minor. Indictment No. 98-JA-2730 (Juvenile Case).
- 240152 DONNA JEAN RAMEY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,147.50 attorney fees for the defense of an indigent defendant, E. Hines, a minor. Indictment No. 00-JA-0093 (Juvenile Case).
- 240165 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Wendell Edwards, Father, re: K. Edwards, a minor. Indictment No. 97-JA-3395 (Juvenile Case).
- 240166 CHARLES D. ALLEN, Attorney, submitting an Order of Court for payment of \$1,775.00 attorney fees for the defense of an indigent defendant, R. Hatten, a minor. Indictment Nos. 99-JD-18201, 99-JD-18515, 99-JD-19506 and 00-JD-15269 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$0.00
JUVENILE CASES TO BE APPROVED:	\$107,807.38

### **SPECIAL COURT CASES**

SPECIAL COURT CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$0.00
SPECIAL COURT CASES TO BE APPROVED:	\$0.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

### **SECTION 2**

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 239936 CHICAGO SUN-TIMES, INC., Chicago, Illinois, submitting three (3) invoices totaling \$38,200.70, part payment for Contract No. 00-43-111, for publications for the two (2) elections held in 2000 for the County Clerk's Office, Election Division (524-245 Account). (See Comm. No. 235234). Purchase Order No. 102690, approved by County Board February 2, 2000.
- 239938 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$28,018.25, part payment for Contract No. 00-43-700, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of October, 2000 (239-298 Account). (See Comm. No. 239402). Purchase Order No. 106514, approved by County Board May 16, 2000.



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- 239946 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$25,168.50, part payment for Contract No. 00-41-243, for substance abuse treatment programs (Female Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of September, 2000 (212-298 Account). (See Comm. No. 238817). Purchase Order No. 104344, approved by County Board November 9, 1999.
- 239953 MCCANN POWER AND EQUIPMENT COMPANY, Bolingbrook, Illinois, submitting four (4) invoices totaling \$17,034.22, part payment for Contract No. 99-41-1422, for parts and service for hydraulic excavators, endloaders, mowers and vibratory rollers for the Highway Department (500-444 Account). Purchase Order No. 54180, approved by County Board August 4, 1999.
- 239997 JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting invoice totaling \$63,110.00, part payment for Contract No. 95-41-1035, for maintenance of the HVAC and safety controls for the Department of Facilities Management, for the period of September 1 through November 30, 2000 (200-450 Account). Purchase Order No. 106867, approved by County Board August 1, 1995 and August 6, 1998.
- 240027 INSTITUTE FOR RELATIONAL DEVELOPMENT, La Jolla, California, submitting invoice totaling \$17,500.00, part payment for Contract No. 00-41-606, for consultation and training services for the Gender Responsive Drug and Alcohol Treatment Program for the Sheriff's Department of Women's Justice Services, on various dates (212-260 Account). (See Comm. No. 238181). Purchase Order No. 105129, approved by County Board March 9, 2000.
- 240028 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$35,763.24, part payment for Contract No. 00-41-243, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of October, 2000 (212-298 Account). (See Comm. No. 239440). Purchase Order No. 106366, approved by County Board November 9, 1999.
- 240029 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$23,922.06, part payment for Contract No. 00-41-243, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of October, 2000 (212-298 Account). (See Comm. No. 239946). Purchase Order No. 104344, approved by County Board November 9, 1999.
- 240030 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$57,360.00, part payment for Contract No. 98-41-900, for an on-line computerized legal research system for the Circuit Court of Cook County, Office of the Chief Judge, for the month of October, 2000 (300-353 Account). (See Comm. No. 239310). Purchase Order No. 103452, approved by County Board January 6, 1998 and December 7, 1999.
- 240031 UNISYS CORPORATION, Chicago, Illinois, submitting invoice totaling \$70,000.00, part payment for Contract No. 99-41-1563, for professional assessment of the court's management information technology infrastructure for the Circuit Court of Cook County, Office of the Chief Judge (310-260 Account). (See Comm. No. 234191). Purchase Order No. 99662, approved by County Board August 4, 1999.

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- 240032 BREN PRODUCTS COMPANY, Chicago, Illinois, submitting invoice totaling \$32,700.00, full payment for Contract No. 99-43-1164, for xerographic paper for the Clerk of the Circuit Court (528-350 Account). Purchase Order No. 108459, approved by County Board September 22, 1999.
- 240033 CLARENCE DAVIDS & COMPANY, Matteson, Illinois, submitting two (2) invoices totaling \$21,425.00, part payment for Contract No. 99-51-179, for landscaping services for the Sheriff's Custodial Department, at various locations (215-235 Account). (See Comm. No. 239786). Purchase Order No. 100537, approved by County Board January 20, 1999.
- 240034 CLARENCE DAVIDS & COMPANY, Matteson, Illinois, submitting three (3) invoices totaling \$30,220.00, part payment for Contract No. 99-51-179, for landscaping services for the Sheriff's Custodial Department, at various locations (215-235 Account). (See Comm. No. 240033). Purchase Order No. 100537, approved by County Board January 20, 1999.
- 240035 KEYNOMICS, INC., Novato, California, submitting invoice totaling \$32,500.00, full payment for Contract No. 00-45-1098, for Keysoft training units for the Clerk of the Circuit Court (340-260 Account). Purchase Order No. 108465, approved by County Board June 20, 2000.
- 240036 LEXIS PUBLISHING, Philadelphia, Pennsylvania, submitting invoice totaling \$73,602.00, full payment for Contract No. 99-42-1553, for 522 copies of the Illinois Criminal Procedure (3rd edition) reference books for the Public Defender's Office (260-353 Account). Purchase Order No. 106708, approved by County Board September 9, 1999.
- 240048 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$65,330.47, part payment for Contract No. 95-43-742, for the drug education diversion program for first-time adult and adolescent drug offenders for the State's Attorney's Office, for the month of July, 2000 (250-260 Account). (See Comm. No. 235526). Purchase Order No. 103879, approved by County Board November 18, 1997.
- 240049 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$63,025.34, part payment for Contract No. 95-43-742, for the drug education diversion program for first-time adult and adolescent drug offenders for the State's Attorney's Office, for the month of August, 2000 (250-260 Account). (See Comm. No. 240048). Purchase Order No. 103879, approved by County Board November 18, 1997.
- 240051 ARAMARK CORRECTIONAL SERVICES, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$24,804.18, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Sheriff's Department of Community Supervision and Intervention, for the period of September 29 through October 26, 2000 (236-231 Account). (See Comm. No. 239405). Purchase Order No. 107806, approved by County Board August 9, 2000.
- 240052 THE CENTER FOR CONTEXTUAL CHANGE, LTD., Skokie, Illinois, submitting invoice totaling \$10,735.00, part payment for Contract No. 00-42-583, to provide professional services for the grant-funded Specialized Sex Offender Program for the Adult Probation Department, for the month of August, 2000 (682-260 Account). (See Comm. No. 238455). Purchase Order No. 104807, approved by County Board February 15, 2000.

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- 240083 SAVIN CORPORATION, Addison, Illinois, submitting invoice totaling \$61,500.00, 3rd part payment for Contract No. 00-41-246, for maintenance services and supplies for Gestetner photocopiers for the Bureau of Administration, for the months of September through November, 2000 (490-440 Account). (See Comm. No. 235073). Purchase Order No. 103664, approved by County Board November 9, 1999.
- 240084 VOYAGER FLEET SYSTEMS, INC., Houston, Texas, submitting invoice totaling \$194,143.54, part payment for Contract No. 99-41-1456, for fleet fuel credit card usage for the Sheriff's Office, for the month of October, 2000 (211-445 Account). (See Comm. No. 239396). Purchase Order No. 108425, approved by County Board September 9, 1999.
- 240093 PRESTIGE OFFICE PRODUCTS, INC., Hickory Hills, Illinois, submitting invoice totaling \$10,621.35, part payment for Contract No. 00-85-803, for calendars, appointment books, desk pads, daily journals and calendar refills for the Adult Probation Department (280-350 Account). Purchase Order No. 108209, approved by County Board October 4, 2000.
- 240095 CRESCENT CLEANING COMPANY, Chicago, Illinois, submitting invoice totaling \$139,884.49, part payment for Contract No. 98-53-75, for landscaping, window washing, snow removal, pest control and janitorial services at the Juvenile Temporary Detention Center, for the Department of Facilities Management, for the month of November, 2000 (200-235 Account). (See Comm. No. 239587). Purchase Order No. 100605, approved by County Board December 16, 1997.
- 240096 TRAVELERS AND IMMIGRANTS AID, Chicago, Illinois, submitting invoice totaling \$110,226.00, part payment for Contract No. 00-41-98, for the Juvenile Detention Alternative Initiative Residential Program for the Circuit Court of Cook County, Juvenile Probation Department, for the month of September, 2000 (326-237 Account). (See Comm. No. 238744). Purchase Order No. 101096, approved by County Board September 9, 1999.
- 240097 TRAVELERS AND IMMIGRANTS AID, Chicago, Illinois, submitting invoice totaling \$154,034.98, part payment for Contract No. 00-41-98, for the Juvenile Detention Alternative Initiative Residential Program for the Circuit Court of Cook County, Juvenile Probation Department, for the month of October, 2000 (326-237 Account). (See Comm. No. 240096). Purchase Order No. 101096, approved by County Board September 9, 1999.
- 240098 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$18,312.00, part payment for Contract No. 99-41-1434, for mobile data work stations for the Sheriff's Police Department (657-579 Account). Purchase Order No. 103318, approved by County Board August 4, 1999.
- 240099 LORETTO HOSPITAL, Chicago, Illinois, submitting invoice totaling \$18,234.00, part payment for Contract No. 99-41-356, for drug treatment services for the grant-funded Adult Drug Treatment Program Initiative in the Criminal Division, Circuit Court of Cook County, Adult Probation Department (532-289 Account). Purchase Order No. 108692, approved by County Board December 15, 1998 and September 19, 2000.
- 240100 LORETTO HOSPITAL, Chicago, Illinois, submitting invoice totaling \$28,980.00, part payment for Contract No. 99-41-356, for drug treatment services for the grant-funded Adult Drug Treatment Program Initiative in the Criminal Division, Circuit Court of Cook County, Adult Probation Department (532-289 Account). (See Comm. No. 240099). Purchase Order No. 108692, approved by County Board December 15, 1998 and September 19, 2000.

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- 240101 LORETTO HOSPITAL, Chicago, Illinois, submitting invoice totaling \$11,760.00, part payment for Contract No. 99-41-356, for drug treatment services for the grant-funded Adult Drug Treatment Program Initiative in the Criminal Division, Circuit Court of Cook County, Adult Probation Department (532-289 Account). (See Comm. No. 240100). Purchase Order No. 108692, approved by County Board December 15, 1998 and September 19, 2000.
- 240102 EARL L. NEAL & ASSOCIATES, Attorneys, by Earl L. Neal, Special State's Attorney, Chicago, Illinois, submitting invoice totaling \$121,840.76, part payment for professional services rendered regarding Builders Association of Greater Chicago v. County of Cook, Case No. 96-C-1121, for the month of July, 2000 (250-263 Account). (See Comm. No. 238846). Approved by poll October 14, 1997 and ratified by County Board October 21, 1997.
- 240103 LORETTO HOSPITAL, Chicago, Illinois, submitting invoice totaling \$13,486.50, part payment for Contract No. 99-41-356, for drug treatment services for the grant-funded Adult Drug Treatment Program Initiative in the Criminal Division, Circuit Court of Cook County, Adult Probation Department (532-289 Account). (See Comm. No. 240101). Purchase Order No. 108692, approved by County Board December 15, 1998 and September 19, 2000.
- 240104 EARL L. NEAL & ASSOCIATES, Attorneys, by Earl L. Neal, Special State's Attorney, Chicago, Illinois, submitting invoice totaling \$20,504.30, part payment for professional services rendered regarding Builders Association of Greater Chicago v. County of Cook, Case No. 96-C-1121, for the month of August, 2000 (250-263 Account). (See Comm. No. 240102). Approved by poll October 14, 1997 and ratified by County Board October 21, 1997.
- 240105 CITY OF CHICAGO BOARD OF HEALTH, by Sheila Lyne, RSM, Local Registrar, Chicago, Illinois, submitting invoice totaling \$22,469.80, for payment of fees due to a local registrar for filing certificates of births, deaths and fetal deaths during the calendar year 1998 (110-390 Account). (See Comm. No. 230580).
- 240123 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$166,979.30, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the month of August, 2000 (715/040-579 Account). (See Comm. No. 238279). Purchase Order No. 97051, approved by County Board February 18, 1999.
- 240124 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$177,822.72, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the month of September, 2000 (715/040-579 Account). (See Comm. No. 240123). Purchase Order No. 97051, approved by County Board February 18, 1999.
- 240126 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$510,104.76, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the month of October, 2000 (715/040-579 Account). (See Comm. No. 240124). Purchase Order No. 97051, approved by County Board February 18, 1999.
- 240127 UNISOURCE NETWORK SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$80,060.94, 10th part payment for Contract No. 00-43-478, for professional services of technology consulting for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of November, 2000. Bond Issue (22000 Account). (See Comm. No. 239514). Purchase Order No. 103253, approved by County Board February 2, 2000.

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- 240128 CCH DESIGN GROUP, c/o Loeb Schlossman & Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$38,787.00, part payment for Contract No. 96-43-190, for executive architect basic services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the month of October, 2000. Bond Issue (22000 Account). (See Comm. No. 239523). Purchase Order No. 31837, approved by County Board November 8, 1995.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

- 240129 CCH DESIGN GROUP, c/o Loeb Schlossman & Hackl, Chicago, Illinois, submitting invoice totaling \$21,774.75, part payment for Contract No. 96-43-190, for professional architectural/engineering (A/E) services for the New Cook County Hospital for the Office of Capital Planning and Policy, for the month of September, 2000. Bond Issue (22000 Account). (See Comm. No. 239519). Purchase Order No. 31838, approved by County Board November 8, 1995.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

- 240130 CCH DESIGN GROUP, c/o Loeb Schlossman & Hackl, Inc., Chicago, Illinois, submitting invoice totaling \$33,462.99, part payment for Contract No. 96-43-190, for architectural/engineering services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of September, 2000. Bond Issue (22000 Account). (See Comm. No. 239520). Purchase Order No. 31839, approved by County Board November 8, 1995.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

- 240138 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$66,918.63, 60th part payment for Contract No. 95-43-1160, for program management services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the month of October, 2000. Bond Issue (22000 Account). (See Comm. No. 239524). Purchase Order No. 31761, approved by County Board August 10, 1995.

- 240140 RELIANCE ELEVATOR COMPANY, Chicago, Illinois, submitting invoice totaling \$96,041.00, 4th part payment for Contract No. 99-53-410, for the escalator replacement project for the Office of Capital Planning and Policy, for the period ending July 24, 2000. Bond Issue (20000 Account). (See Comm. No. 235092). Purchase Order No. 94611, approved by County Board May 4, 1999.

- 240141 HENRICKSEN & COMPANY, INC., Itasca, Illinois, submitting invoice totaling \$109,148.48, part payment for Contract No. 99-53-411, for furniture, fixtures and equipment for the Primary Care Clinic located in Logan Square for the Office of Capital Planning and Policy. Bond Issue (28000 Account). (See Comm. No. 234391). Purchase Order No. 93775, approved by County Board April 6, 1999.

- 240144 XPEDIOR, INC., Charlotte, North Carolina, submitting invoice totaling \$34,904.50, part payment for Contract No. 99-43-1256, for consulting services for Phase I of the Office Automation Project for the Assessor's Office, for the period ending October 31, 2000 (715/040-579 Account). (See Comm. No. 239638). Purchase Order No. 97052, approved by County Board February 18, 1999.



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- 240145 BIGGERS CHEVROLET, INC., Elgin, Illinois, submitting invoice totaling \$56,721.00, part payment for Contract No. 00-51-346, for one (1) 1/2 ton 4x4 pick-up truck for the Highway Department (717/500-549 Account). (See Comm. No. 239189). Purchase Order No. 104334, approved by County Board April 18, 2000.
- 240146 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$114,250.00, part payment for Contract No. 97-41-1162 (B), for the leasing and financing of the mainframe hardware, software and related services for the Department for Management of Information Systems, for the month of December, 2000 (717/012-579 Account). Purchase Order No. 108897, approved by County Board September 9, 1997 and April 22, 1999.
- 240147 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$12,000.00, part payment for Contract No. 98-84-455, for computer hardware and software for the Sheriff's Court Services Division (717/230-579 Account). (See Comm. No. 235588). Purchase Order No. 52696, approved by County Board October 6, 1998.
- 240148 GABE'S INSTALLATION SERVICE, INC., Chicago, Illinois, submitting invoice totaling \$35,510.00, part payment for Contract No. 99-53-1161, to furnish and install vinyl base and carpeting for the Department of Facilities Management, on various dates. Bond Issue (7000 Account). (See Comm. No. 239901). Purchase Order No. 98039, approved by County Board September 9, 1999.
- 240153 VERIO, INC., Chicago, Illinois, submitting invoice totaling \$30,789.23, part payment for Contract No. 99-41-1552, for internet access via the County's Wide Area Network (WAN), and security system for the Department of Office Technology, Bureau of Information Technology and Automation (023-260 Account). Purchase Order No. 105345, approved by County Board September 22, 1999.
- 240154 THE BRONNER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$21,690.00, part payment for Contract No. 99-43-1294, for professional services providing technical assistance and quality assurance for the three contracts that comprise the Assessor's Office Automation Plan/Countywide GIS for the Assessor's Office, for the month of October, 2000 (715/040-579 Account). (See Comm. No. 239380). Purchase Order No. 97991, approved by County Board July 8, 1999.
- 240155 FAUSTECH INDUSTRIES, INC., Dallas, Texas, submitting invoice totaling \$77,988.41, 4th part payment for Contract No. 99-53-412, for medical equipment for Primary Care Clinics at four (4) locations: Ford Heights, Robbins, Logan Square and Englewood, for the Office of Capital Planning and Policy. Bond Issue (28000 Account). (See Comm. No. 235804). Purchase Order No. 93254, approved by County Board March 16, 1999.
- 240156 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$8,535,776.00, 28th part payment for Contract No. 97-50-1104 Rebid, for the construction of the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of October, 2000. Bond Issue (22000 Account). (See Comm. No. 239518). Purchase Order No. 52527, approved by County Board February 9, 1998.

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- 240157 ELECTION WORKS, INC., St. Charles, Illinois, submitting invoice totaling \$62,790.00, full payment for Contract No. 00-41-1037, for crimp hinges and mask cards for the two (2) elections to be held in 2001 for the County Clerk's Office, Election Division (524-390 Account). Purchase Order No. 107617, approved by County Board June 20, 2000.
- 240158 AGILENT TECHNOLOGIES, Chicago, Illinois, submitting invoice totaling \$35,567.04, part payment for Contract No. 99-45-1503, for upgrade of one (1) computerized Gas Chromatograph (GC)/Mass Selective Detector (MSD) and one (1) computerized High Performance Liquid Chromatograph (HPLC) to comply with the year 2000 for the Medical Examiner's Office (717/259-540 Account). Purchase Order No. 103560, approved by County Board September 9, 1999.
- 240160 LARCO INTERNATIONAL, INC., Wood Dale, Illinois, submitting invoice totaling \$15,482.32, part payment for Contract No. 99-82-1479, for printing, processing and mailing of Proposed Assessed Valuation Notices for the 2000 reassessment townships for the Assessor's Office (040-240 Account). (See Comm. No. 237334). Purchase Order No. 54156, approved by County Board February 15, 2000.
- 240161 UNISOURCE NETWORK SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$10,200.00, 2nd part payment for Contract No. 00-41-1219, for Phase II technology consulting services for the New Cook County Hospital Project, for the Office of Capital Planning and Policy, for the month of November, 2000. Bond Issue (22000 Account). Purchase Order No. 108757, approved by County Board February 2, 2000.
- 240162 STATE OF ILLINOIS TREASURER, on behalf of the Illinois Criminal Justice Information Authority, Chicago, Illinois, submitting invoice totaling \$25,800.00, full payment for Contract No. 00-45-332, for user fees for access to the ALERTS System for the Sheriff's Police Department, for the period of July 1 through December 31, 2000 (231-630 Account). Purchase Order No. 107052, approved by County Board December 21, 1999.
- 240163 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$68,000.00, final payment for Contract No. 99-58-1129, for foam insulated food trays for the Department of Corrections (239-333 Account). (See Comm. No. 237964). Purchase Order No. 99503, approved by County Board November 9, 1999.
- 240164 PROFESSIONAL CONSULTANCY INTERNATIONAL, INC. (PCI), Tampa, Florida, submitting invoice totaling \$267,860.00, part payment for Contract No. 00-41-1246, to provide peripheral equipment, licenses and software enhancements to the existing cashiering system for the Treasurer's Office (717/060-579 Account). Purchase Order No. 109210, approved by County Board September 7, 2000.
- 240167 MIDWEST TRANSIT EQUIPMENT, INC., Kankakee, Illinois, submitting invoice totaling \$96,563.00, part payment for Contract No. 00-51-178, for one (1) 56-passenger prisoner transport bus for the Sheriff's Office (717/211-549 Account). Purchase Order No. 103677, approved by County Board March 23, 2000.
- 240168 OLYMPIA FIELDS FORD SALES, INC., c/o Sutton Ford, Inc., Matteson, Illinois, submitting invoice totaling \$138,815.00, full payment for Contract No. 00-51-348, for five (5) 3/4 ton 4x4 trucks with fuel dispensing tank for the Highway Department (717/500-549 Account). Purchase Order No. 104322, approved by County Board April 18, 2000.



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- 240170     ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$13,778.00, full payment for Contract No. 99-88-1382, for desktop computers, laser jet printers, emulsion boards and software for the Medical Examiner's Office (717/259-579 Account). Purchase Order No. 105143, approved by County Board May 16, 2000.
- 240172     OLYMPIA FIELDS FORD SALES, INC., c/o Sutton Ford, Inc., Matteson, Illinois, submitting invoice totaling \$125,070.00, part payment for Contract No. 00-51-350, for three (3) one (1) ton regular cab trucks with tool side bodies for the Highway Department (717/500-549 Account). Purchase Order No. 105105, approved by County Board May 16, 2000.
- 240174     FINKBINER EQUIPMENT COMPANY, Burr Ridge, Illinois, submitting invoice totaling \$369,900.00, full payment for Contract No. 00-53-347, for two (2) hydraulically operated and controlled excavators for the Highway Department (717/500-549 Account). Purchase Order No. 105636, approved by County Board June 7, 2000.
- 240175     CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$11,073.30, full payment for Contract No. 99-82-1491, for plain top dining tables for the Juvenile Temporary Detention Center (717/440-521 Account). Purchase Order No. 106614, approved by County Board July 11, 2000.
- 240176     PRESTIGE OFFICE PRODUCTS, INC., Hickory Hills, Illinois, submitting invoice totaling \$15,564.00, full payment for Contract No. 99-84-1480, for office furniture for the Sheriff's Police Department (231-350 Account). Purchase Order No. 54170, approved by County Board July 11, 2000.
- 240178     ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$10,603.00, full payment for Contract No. 00-88-638, for bar code scanners for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). Purchase Order No. 107709, approved by County Board September 7, 2000.
- 240201     MIDWEST TRANSIT EQUIPMENT, INC., Kankakee, Illinois, submitting invoice totaling \$193,126.00, full payment for Contract No. 99-51-1068, for two (2) 56-passenger prisoner transport buses for the Sheriff's Office (717/211-549 Account). Purchase Order No. 98940, approved by County Board October 19, 1999.

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.**

### SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 239939     DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$31,689.42, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cermak Health Services of Cook County (240-364 Account). (See Comm. No. 239639). Purchase Order No. 104269, approved by County Board March 23, 2000.

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- 239941 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting two (2) invoices totaling \$28,049.52, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 239441). Purchase Order No. 101723, approved by County Board November 23, 1999.
- 239942 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$16,482.20, part payment for Contract No. 99-15-953H, for CNS anti-viral and unclassified agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 239422). Purchase Order No. 106653, approved by County Board June 7, 2000.
- 239944 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$11,700.00, part payment for Contract No. 99-15-145H-1, for diagnostic reagents for laboratory analysis for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 239845). Purchase Order No. 100826, approved by County Board August 4, 1999.
- 239954 LAKESIDE PIPE & SUPPLY COMPANY, INC., Franklin Park, Illinois, submitting invoice totaling \$46,681.76, part payment for Contract No. 00-54-576, for plumbing supplies for Oak Forest Hospital of Cook County (898-333 Account). Purchase Order No. 106337, approved by County Board July 11, 2000.
- 239998 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.37, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of November 1-15, 2000 (240-272 Account). (See Comm. No. 239607). Purchase Order No. 106981, approved by County Board June 7, 2000.
- 239999 AMES COLOR-FILE, Boston, Massachusetts, submitting invoice totaling \$18,438.75, part payment for Contract No. 99-82-389, for medical record file folders for Cermak Health Services of Cook County (240-240 Account). (See Comm. No. 236918). Purchase Order No. 103956, approved by County Board June 22, 1999.
- 240050 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting seven (7) invoices totaling \$13,548.90, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 239387). Purchase Order No. 105002, approved by County Board April 5, 2000.
- 240053 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$147,217.73, part payment for Contract No. 95-43-627, for subagreement for anesthesiology services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the month of August, 2000 (891-272 Account). (See Comm. No. 238836). Purchase Order No. 103325, approved by County Board May 17, 1994, March 21, 1996 and June 22, 1999.
- 240054 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$225,264.59, part payment for Contract No. 95-43-627, for subagreement for family medicine services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the month of September, 2000 (891-272 Account). (See Comm. No. 239389). Purchase Order No. 103321, approved by County Board May 17, 1994, April 4, 1997 and June 22, 1999.

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- 240055 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$220,394.48, part payment for Contract No. 95-43-627, for subagreement for surgical services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the month of October, 2000 (891-272 Account). (See Comm. No. 238838). Purchase Order No. 103100, approved by County Board May 17, 1994, June 6, 1995 and June 22, 1999.
- 240085 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$10,167.00, part payment for Contract No. 99-15-467H, for ostomy supplies for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 103473, approved by County Board September 9, 1999.
- 240086 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$27,448.19, part payment for Contract No. 99-15-854H-1, for prescription vials and containers for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 105238, approved by County Board April 5, 2000.
- 240087 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$41,452.00, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 233862). Purchase Order No. 100466, approved by County Board July 8, 1999.
- 240088 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$84,663.24, part payment for Contract No. 98-15-676H Rebid, for infusion pump administration sets for Cook County Hospital (897-361 Account). (See Comm. No. 238668). Purchase Order No. 103335, approved by County Board November 5, 1998.
- 240089 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$10,872.00, part payment for Contract No. 99-15-022H, for catheters for Provident Hospital of Cook County (891-362 Account). Purchase Order No. 103342, approved by County Board October 19, 1999.
- 240090 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$19,850.00, part payment for Contract No. 99-15-459H-1, for anti-infective agents and synthetic substitutes (pharmaceuticals) for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 103470, approved by County Board November 23, 1999.
- 240091 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$26,198.64, part payment for Contract No. 99-15-081H, for vacutainers and laboratory supplies for Provident Hospital of Cook County (891-360 Account). Purchase Order No. 103346, approved by County Board November 23, 1999.
- 240092 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$13,675.00, part payment for Contract No. 99-15-507H, for patients sets, kits and supplies for Provident Hospital of Cook County (891-362 Account). Purchase Order No. 103518, approved by County Board December 21, 1999.



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- 240131 BERGEN BRUNSWIG MEDICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$18,306.00, part payment for Contract No. 99-15-127H, for surgical and examination gloves for Provident Hospital of Cook County (891-362 Account). Purchase Order No. 102942, approved by County Board September 9, 1999.
- 240159 SOFT COMPUTER CONSULTANTS, INC., Palm Harbor, Florida, submitting invoice totaling \$861,997.50, part payment for Contract No. 00-43-1294, for the replacement of the Cook County Bureau of Health Services Laboratory Information System for Cook County Hospital (715/897-579 Account). Purchase Order No. 109260, approved by County Board November 2, 2000.
- 240169 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting sixteen (16) invoices totaling \$78,325.68, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 109167, approved by County Board August 9, 2000.
- 240171 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$139,236.00, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 238980). Purchase Order No. 102449, approved by County Board November 23, 1999.
- 240173 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$10,296.00, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 240171). Purchase Order No. 102449, approved by County Board November 23, 1999.
- 240177 TAP PHARMACEUTICALS, INC., Chicago, Illinois, submitting invoice totaling \$51,840.00, part payment for Contract No. 00-15-034H, for proton pump inhibitors for Cook County Hospital (897-361 Account). (See Comm. No. 239777). Purchase Order No. 102504, approved by County Board December 7, 1999.
- 240179 TECH REFRIGERATION, INC., Alsip, Illinois, submitting three (3) invoices totaling \$10,932.67, part payment for Contract No. 99-51-860, for refrigeration maintenance and repair for Cook County Hospital, on various dates (897-449 Account). (See Comm. No. 239232). Purchase Order No. 100522, approved by County Board July 8, 1999.
- 240180 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$47,150.00, full payment for Contract No. 99-84-1065, for computer hardware and software for Cook County Hospital (717/893-579 Account). Purchase Order No. 101921, approved by County Board August 4, 1999.
- 240181 WILLIAM J. POWELL, M.D., F.A.C.S., Hinsdale, Illinois, submitting invoice totaling \$12,600.00, part payment for Contract No. 00-41-921, for medical consulting services (otolaryngology) for Cook County Hospital, for the month of September, 2000 (897-133 Account). (See Comm. No. 238984). Purchase Order No. 106416, approved by County Board March 9, 2000.

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- 240182 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$38,581.92, part payment for Contract No. 99-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 236757). Purchase Order No. 101387, approved by County Board March 16, 1999.
- 240183 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting invoice totaling \$51,187.25, part payment for Contract No. 00-41-1051, for clinical equipment maintenance services for the Ambulatory and Community Health Network of Cook County, for the month of November, 2000 (893-442 Account). (See Comm. No. 239466). Purchase Order No. 106424, approved by County Board June 20, 2000.
- 240184 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$15,812.04, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 239742). Purchase Order No. 105735, approved by County Board March 23, 2000.
- 240185 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$21,159.75, part payment for Contract No. 99-15-134H, for insulin for Cook County Hospital (897-361 Account). (See Comm. No. 239736). Purchase Order No. 101398, approved by County Board May 18, 1999.
- 240186 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$97,521.51, part payment for Contract No. 95-43-628, for subagreement for pediatric residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the period of December 1, 1999 through June 30, 2000 (897-272 Account). (See Comm. No. 237082). Purchase Order No. 104971, approved by County Board October 18, 1994 and September 1, 1998.
- 240187 J-O-M PHARMACEUTICAL SERVICES, Charlotte, North Carolina, submitting invoice totaling \$19,025.28, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 239212). Purchase Order No. 105737, approved by County Board March 23, 2000.
- 240188 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$28,826.40, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 239911). Purchase Order No. 108069, approved by County Board August 9, 2000.
- 240189 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$49,680.00, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 240188). Purchase Order No. 108069, approved by County Board August 9, 2000.
- 240190 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$33,408.00, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 239750). Purchase Order No. 105736, approved by County Board March 23, 2000.

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- 240191 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$209,856.00, part payment for Contract No. 95-43-628, for general medicine residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the months of August and September, 2000 (897-272 Account). (See Comm. No. 239223). Purchase Order No. 105914, approved by County Board October 18, 1994 and October 20, 1998.
- 240192 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$185,577.04, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 240190). Purchase Order No. 105736, approved by County Board March 23, 2000.
- 240193 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$14,280.00, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 239912). Purchase Order No. 108056, approved by County Board July 11, 2000.
- 240194 J-O-M PHARMACEUTICAL SERVICES, Charlotte, North Carolina, submitting invoice totaling \$13,615.59, part payment for Contract No. 99-15-597H, for controlled nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 238260). Purchase Order No. 102501, approved by County Board November 23, 1999.
- 240195 COLONIAL HEALTHCARE SUPPLY COMPANY d/b/a Bergen Brunswig Medical Corporation, Chicago, Illinois, submitting invoice totaling \$22,230.00, part payment for Contract No. 99-15-507H, for patient sets, kits and supplies for Cook County Hospital (897-362 Account). (See Comm. No. 238641). Purchase Order No. 102513, approved by County Board December 21, 1999.
- 240196 STERIS CORPORATION, Cleveland, Ohio, submitting invoice totaling \$16,168.00, part payment for Contract No. 00-42-230, for consumable supplies and sterilization equipment for Cook County Hospital (897-360 Account). (See Comm. No. 238016). Purchase Order No. 102012, approved by County Board October 19, 1999.
- 240197 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$100,640.00, part payment for Contract No. 99-43-1309, for electrophysiology studies, implantation of cardiac defibrillators, and ablation procedures for Cook County Hospital (897-272 Account). (See Comm. No. 239238). Purchase Order No. 105955, approved by County Board July 8, 1999.
- 240198 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$63,607.00, part payment for Contract No. 99-43-1278, for services performed on-site at Cook County Hospital and its affiliated clinics and other services performed off-site at Rush-Presbyterian-St. Luke's Medical Center for Bureau patients suffering from sleep disorders for Cook County Hospital, on various dates (897-278 Account). (See Comm. No. 237734). Purchase Order No. 105959, approved by County Board July 8, 1999.
- 240199 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$59,090.00, part payment for Contract No. 99-84-1065, for computer hardware and software for Cook County Hospital (717/897-579 Account). (See Comm. No. 234861). Purchase Order No. 54262, approved by County Board August 4, 1999.



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- 240200 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting four (4) invoices totaling \$30,000.00, part payment for Contract No. 99-43-1278, for services performed on-site at Cook County Hospital and its affiliated clinics and other services performed off-site at Rush-Presbyterian-St. Luke's Medical Center for Bureau patients suffering from sleep disorders for Cook County Hospital, on various dates (897-278 Account). (See Comm. No. 240198). Purchase Order No. 105959, approved by County Board July 8, 1999.
- 240202 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting four (4) invoices totaling \$230,257.00, part payment for Contract No. 99-43-1278, for services performed on-site at Cook County Hospital and its affiliated clinics and other services performed off-site at Rush-Presbyterian-St. Luke's Medical Center for Bureau patients suffering from sleep disorders for Cook County Hospital, on various dates (897-278 Account). (See Comm. No. 240200). Purchase Order No. 105959, approved by County Board July 8, 1999.
- 240203 MASTER ELEVATOR COMPANY, Niles, Illinois, submitting invoice totaling \$28,923.30, part payment for Contract No. 00-53-937, for maintenance and service of elevators for Cook County Hospital, for the month of October, 2000 (897-449 Account). Purchase Order No. 107794, approved by County Board September 19, 2000.
- 240204 ART'S TRANSPORTATION L.L.C., Chicago, Illinois, submitting invoice totaling \$18,165.18, part payment for Contract No. 98-53-845, for shuttle bus service between the Juvenile Temporary Detention Center and Cook County Hospital, for Cook County Hospital, for the month of October, 2000 (897-190 Account). Purchase Order No. 102836, approved by County Board September 1, 1998.
- 240205 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$381,447.23, part payment for Contract No. 00-15-021H, for blood derivatives for Cook County Hospital (897-368 Account). Purchase Order No. 108983, approved by County Board March 23, 2000.
- 240206 CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, Mishawaka, Indiana, submitting invoice totaling \$10,170.00, part payment for Contract No. 00-15-291H, for urine strip tests for Cook County Hospital (897-365 Account). Purchase Order No. 107480, approved by County Board August 9, 2000.
- 240207 CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$12,380.00, part payment for Contract No. 99-75-853, for catheters, guide wires and inflation devices for angioplasty for Cook County Hospital (897-362 Account). Purchase Order No. 98048, approved by County Board September 9, 1999.

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.**

### SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.



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- 239991 ALMA DIXON, in the course of her employment as a Clerk for the Recorder of Deeds Office sustained accidental injuries on March 11, 1998. The Petitioner slipped and fell, and as a result she injured her left leg and back (surgical repair of the torn posterior horn and medial meniscus, chondromalacia patella type III, patellofemoral synovitis, and synovitis). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-16294 in the amount of \$19,168.33 and recommends its payment. (Finance Subcommittee October 10, 2000). Attorney: Michael R. Schneider, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 239992 RODNEY COLE, in the course of his employment as a Building Service Worker at Cook County Hospital sustained accidental injuries on July 7, 1997. The Petitioner was struck with an oxygen tank, and as a result he injured his right knee (severe contusion sprain of the right knee). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-13330 in the amount of \$3,582.59 and recommends its payment. (Finance Subcommittee October 10, 2000). Attorney: I. Peter Polansky, Law Firm of Gold & Polansky, Chtd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 239993 CATHERINE BURGE, in the course of her employment as a Nurses' Aide at Oak Forest Hospital of Cook County sustained accidental injuries on March 7, 1999. The Petitioner tripped and fell, and as a result she injured her left wrist (left wrist fracture). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-27216 in the amount of \$8,000.00 and recommends its payment. (Finance Subcommittee October 10, 2000). Attorney: Angela C. Nardi, Law Office of Edward R. Vrdolyak, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 239994 SALVATORE J. AGNELLO, in the course of his employment as an Ironworker for the Department of Facilities Management sustained accidental injuries on June 23, 1997. The Petitioner was unloading a truck, and as a result he injured his right shoulder and groin (inguinal hernia requiring surgery and right shoulder impingement). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-52150 in the amount of \$7,500.00 and recommends its payment. (Finance Subcommittee October 10, 2000). Attorney: Lawrence E. Finn, Law Firm of Storto, Kalal, Finn & Tenuto.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 239995 KURT STUBBE, in the course of his employment as a Correctional Officer sustained accidental injuries on November 27, 1999. The Petitioner was kicked by an inmate, and as a result he injured his right hand (right hand dual fracture of the 5th metacarpal). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-1869 in the amount of \$6,920.51 and recommends its payment. (Finance Subcommittee October 10, 2000). Attorney: Kenneth B. Gore, Law Office of Kenneth B. Gore, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

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- 239996 CLAUDENE WILSON, in the course of her employment as a Clerk for the Department of Corrections sustained accidental injuries on April 17, 2000. The Petitioner slipped and fell, and as result she injured her back (lower back strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-28452 in the amount of \$2,918.36 and recommends its payment. (Finance Subcommittee October 10, 2000). Attorney: John J. Cronin, Law Firm of Cronin & Peters.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 240002 CHRISTOPHER D. RILEY, in the course of his employment as a Correctional Officer sustained accidental injuries on June 9, 1999. The Petitioner was attacked by an inmate, and as a result he injured his head (post concussion syndrome with tension headaches and cervical strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-43051 in the amount of \$12,276.66 and recommends its payment. (Finance Subcommittee October 10, 2000). Attorney: Michael B. Lulay, Law Firm of Michael B. Lulay & Associates.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 240003 STANISLAW PAWLINA, in the course of his employment as a Building Service Worker at Cook County Hospital sustained accidental injuries on February 16, 1995. The Petitioner slipped and fell, and as a result he injured his right knee (right knee injured requiring arthroscopic surgery and a recommended total knee replacement). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 95-WC-51834 in the amount of \$15,000.00 and recommends its payment. (Finance Subcommittee December 14, 1999). Attorney: James Ellis Gumbiner, Law Firm of James Ellis Gumbiner & Associates.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 240016 LATANNYA BANKS, in the course of her employment as an Intake Attendant at the Medical Examiner's Office sustained accidental injuries on January 24, 1995 and March 26, 1997. The January 24, 1995 accident occurred when the Petitioner slipped on ice and fell. The March 26, 1997 accident occurred when the Petitioner was moving a body, and as a result of these accidents she injured her right shoulder (right shoulder sprain and strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 97-WC-20053 and 97-WC-20054 in the amount of \$4,385.07 and recommends its payment. (Finance Subcommittee September 12, 2000). Attorney: Rolan M. Stewart, Sr.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 240017 LYNDA SCANLAN REDMOND, in the course of her employment as a Tour Supervisor at Cermak Health Services of Cook County, Nursing Department sustained accidental injuries on May 17, 1993 and August 15, 1994. The May 17, 1993 accident occurred when the Petitioner was struck by a steel door, and as a result she injured her right knee, right wrist, right foot and left shoulder (sprain of the right knee, right wrist, right foot and left shoulder chondromalacia of the right patella). The August 15, 1994 accident occurred when the Petitioner tripped and fell, and as a result she injured her right knee (right knee sprain).



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State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 96-WC-12019 and 96-WC-10675 in the amount of \$6,531.29 and recommends its payment. (Finance Subcommittee June 13, 2000). Attorney: John E. Lusak, Law Firm of Lusak & Cobb.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 240018 LEON NORWOOD, in the course of his employment as a Laborer for the Highway Department sustained accidental injuries on June 4, 1997. The Petitioner jumped from a bridge to avoid a fire, and as a result he injured his back (L5-S1 bulging disc). The County has paid zero in TTD benefits and \$6,864.50 in medical expenses for a total of \$6,864.50. The County is entitled to recover 75% of that amount, which is \$5,148.38. The County has agreed to accept \$2,000.00 and waive \$3,148.38 of our lien in exchange for \$1.00 lump sum settlement contract. The Finance Subcommittee on Industrial Claims approved the lien waiver and the \$1.00 lump sum settlement on June 13, 2000. The Illinois Industrial Commission approved the \$1.00 contract on June 20, 2000. Therefore, we request Board approval of our lien waiver and the settlement agreement involving a \$1.00 lump sum settlement. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-34129 in the amount of \$1.00 and recommends its payment. (Finance Subcommittee June 13, 2000). Attorney: Joseph A. Vitell, Law Firm of Joseph A. Vitell & Associates, Ltd.

**COMMISSIONERS HANSEN, MORENO AND SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.**

**COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.**

**SECTION 5**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

- 239937 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,249.65. Claim No. 02-231-98-8259, Sheriff's Police Department.

Responsible Party:	Michael J. McAbery, 101 East Parkview Drive, Northlake, Illinois 60164
Damage to:	Sheriff's Police Department Vehicle
Our Driver:	David Witkowski, Unit #6128
Date of Accident:	October 31, 1999 (received October 25, 2000)
Location:	Fullerton Avenue/Landen, Leyden Township (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 98-51-119.

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239940 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$295.06. Claim No. 02-231-99-8259, Sheriff's Police Department.

Responsible Party: Edward S. Scesnewicz, 7929 West 74th Street, Bridgeview, Illinois 60455  
Damage to: Sheriff's Police Department Vehicle  
Our Driver: John H. Blair, Unit #7557  
Date of Accident: May 8, 2000  
Location: 111th Street and Ridgeland Avenue, Worth Township (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-289.

239943 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$476.42. Claim No. 02-231-99-8259, Sheriff's Police Department.

Responsible Party: Lakisha Shed, 510 South 4th Avenue, Maywood, Illinois 60153  
Damage to: Sheriff's Police Department Vehicle  
Our Driver: Robert Fitzgerald, Unit #2507  
Date of Accident: April 7, 2000  
Location: 1100 South First Avenue, Maywood, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-289.

239945 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,181.33. Claim No. 02-239-99-8260, Department of Corrections.

Responsible Party: Clifton Bus Company, Petery Norfleet, III (Driver), 10910 South Langley Avenue, Chicago, Illinois 60628  
Damage to: Department of Corrections Vehicle  
Our Driver: Richard Remus, Unit #8301  
Date of Accident: January 27, 2000  
Location: Vincennes Avenue and Chelsea Place, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-283.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$0.00
SUBROGATION RECOVERIES TO BE APPROVED:	\$5,202.46

**COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.**

**SECTION 6**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 239948 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,100.00. Claim No. 02-99-8287, 0002, Public Guardian's Office.

Claimant: Paul Sebastiani, P.O. Box 25191, Chicago, Illinois 60625  
Claimant's Vehicle: 1989 Ford E350 Van  
Our Driver: Jose A. Perez, Unit #M90934  
Date of Accident: August 31, 2000  
Location: Addison Street and Milwaukee Avenue, Chicago, Illinois

Claimant's vehicle was southbound on Milwaukee Avenue at Addison Street in Chicago, in front of Public Guardian's Office vehicle. County driver was momentarily distracted, did not see Claimant slow down for traffic, and rear-ended Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.**

- 239951 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,020.89. Claim No. 06-500-99-8271, 0016, Highway Department.

Claimant: Beverly Ktenas, 13020 Artic Court, Lemont, Illinois 60439  
Claimant's Vehicle: 2000 Mitsubishi Eclipse  
Date of Accident: May 6, 2000  
Location: 127th Street and Smith Road, Lemont, Illinois

Claimant's vehicle was traveling eastbound on 127th Street near Smith Road in Lemont. To avoid hitting a pothole, Claimant swerved right, but hit a deeper pothole, damaging right front tire and bottom of the right front bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 239952 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$893.70. Claim No. 02-231-99-8259, 0008, Sheriff's Police Department.

Claimant: State Farm Insurance Company as Subrogee of Randall Cerqua,  
7230 North Caldwell Avenue, Niles, Illinois 60714-4511  
Claimant's Vehicle: 1990 Ford Taurus  
Our Driver: James Hennelly, Unit #6120  
Date of Accident: February 28, 2000  
Location: Greenwood Avenue at Lyons, Maine Township

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Claimant's vehicle was traveling northbound in front of Sheriff's Police Department vehicle on Greenwood Avenue at Lyons in Maine Township. Claimant's vehicle stopped suddenly and was rear-ended by Sheriff's Police Department vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.**

- 239958 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$343.58. Claim No. 02-231-99-8259, 0034, Sheriff's Police Department.

Claimant: Frank Rossi, 100 Pamela Drive, Chicago Heights, Illinois 60411  
Claimant's Vehicle: 1998 Mercury Grand Marquis  
Our Driver: Wanda Barnes, Unit #1626  
Date of Accident: July 22, 2000  
Location: Vollmer Road and Dixie Highway, Chicago Heights, Illinois

Sheriff's Police Department vehicle was traveling westbound on Vollmer Road at Dixie Highway in Rich Township behind Claimant. County driver released her foot from the brake and struck the rear of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.**

- 239962 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$767.60. Claim No. 02-250-99-8261, 0008, State's Attorney's Office.

Claimant: Sheena Kim, 474 North Lake Shore Drive – Apt. 4607, Chicago, Illinois 60611  
Claimant's Vehicle: 2000 Honda Accord EX  
Our Driver: Bonita Lyon, Unit #2508  
Date of Accident: May 8, 2000  
Location: Foster Avenue and Broadway Avenue, Chicago, Illinois

State's Attorney's Office vehicle was traveling westbound on Foster Avenue at Broadway Avenue in Chicago, and stopped behind two vehicles waiting to make a left turn. County driver decided to go into the right lane – signaled, checked for traffic, and started to move into right hand lane, and was struck by left front of Claimant's vehicle traveling westbound on Foster Avenue (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.**



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239966 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$488.55. Claim No. 06-500-99-8271, 0019, Highway Department.

Claimant: Nadia Harris, Milikan University New Hall #4, Room 201, 1188 West Wood Avenue, Decatur, Illinois 62522  
Claimant's Vehicle: 1992 Plymouth Sundance  
Date of Accident: June 2, 2000  
Location: Westbound Lake-Cook Road near Weiland Avenue, Wheeling, Illinois

Claimant's vehicle was traveling westbound on Lake-Cook Road near Weiland Avenue in Wheeling, when she struck a pothole which damaged her right front tire (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2001 TO PRESENT:	\$0.00
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$4,614.32

**COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

**SECTION 7**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that payment may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

239989 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$925,000.00 for the release and settlement of suit regarding Charles Miller as Special Administrator of the Estate of Patricia Glaubke v. County; Sylvester Warr v. County, Case No. 99-L-4121 cons. 99-L-5377. This matter involves a motor vehicle accident at a Cook County Highway Department maintenance work site. The matter has been settled for the sum of \$925,000.00 (\$750,000.00 to the Estate and \$175,000.00 to Warr), which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meetings on October 10, 2000 and November 14, 2000. State's Attorney recommends payment of \$925,000.00, made payable in two (2) separate checks as follows: the first check in the amount of \$750,000.00 made payable to Charles Miller as Administrator of the Estate of Patricia Glaubke and his attorney, Bickley & Hart, P.C.; the second check in the amount of \$175,000.00 made payable to Sylvester Warr and his attorney, Christopher T. Hurley & Associates. Please forward the checks to Robert F. Cleary, Assistant State's Attorney, for transmittal.

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- 239990 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$12,500.00 for the release and settlement of suit regarding Pozniak v. Sheahan, Case No. 00-C-2689. This matter arises from an alleged claim of wrongful detention. The matter has been settled for the sum of \$12,500.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting on October 10, 2000. State's Attorney recommends payment of \$12,500.00, made payable to Douglas Pozniak and Gregory Kulis and Associates, his attorney. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.
- 240000 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$62,647.84 for the release and settlement of suit regarding Luciano Garcia v. Sheahan, et al., Case No. 94-L-4740. This matter arises from an alleged civil rights case and the amount represents the jury's award plus attorneys' fees and costs. The matter has been settled for the sum of \$62,647.84, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting on May 9, 2000. State's Attorney recommends payment of \$62,647.84, made payable to Luciano Garcia and his attorneys, Gregory E. Kulis and Associates. Please forward the check to John A. Ouska, Assistant State's attorney, for transmittal.

**COMMISSIONER HANSEN VOTED NAY ON THE ABOVE ITEM.**

- 240001 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,100.00 for the release and settlement of suit regarding Edward Young v. Michael Sheahan, et al., Case No. 98-C-6527. This matter involves alleged civil rights violations arising from the Plaintiff's detention at Cook County Jail in the Spring of 1998. The matter has been settled for the sum of \$1,100.00, which is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,100.00, made payable to Edward Young. Please forward the check to David Adelman, Assistant State's Attorney, for transmittal.
- 240121 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,988.00 for the release and settlement of suit regarding State Farm Insurance Company, a/s/o Pearl and Lakeshia Montgomery v. Neal E. Tokowitz, Sheriff of Cook County, Case No. 99-M1-13438. This matter arises from a claim of property damage as a result of a motor vehicle accident. The matter has been settled for the sum of \$2,988.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,988.00, made payable to State Farm Insurance Company, a/s/o Pearl Montgomery and Lakeshia Montgomery and its attorneys, Garretson & Santora. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.
- 240122 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suit regarding Stanley Wofford v. Superintendent Edwards, et al., Case No. 99-C-3703. This case involves claims of excessive force and violations of Plaintiff's rights under 42 U.S.C. § 1983. This matter has been settled for \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to Stanley Wofford and his attorneys, Jeffrey R. Tone and Asheesh Goel of Sidley & Austin. Please forward the check to Patrick S. Smith, Assistant State's Attorney, for transmittal.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

#### **SECTION 8**

Your Committee has considered the following transfers of funds and upon adoption of this report recommends approval.

- 239947 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$6,490.74, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foremen, pipecoverers, material handlers and electricians) working at the County Building, for the payroll period of May 7 through July 29, 2000. Transfer from 7000 Bond Issue. Transfer to 200-120 Account.
- 239949 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$1,987.08, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foremen, pipecoverers and material handlers) working at Cook County Hospital, for the payroll period of May 7 through July 29, 2000. Transfer from 28000 Bond Issue. Transfer to 200-120 Account.
- 239950 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$6,132.75, part payment to reimburse the Department of Facilities Management for salaries of tradesmen (painter foremen, ironworker foremen, painters and ironworkers) working on capital renovations at the Criminal Courts Complex, for the payroll period of May 7 through July 29, 2000. Transfer from 20000 Bond Issue. Transfer to 200-120 Account.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE TRANSFERS OF FUNDS. THE MOTION CARRIED.**

#### **SECTION 9**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 240114 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$99,262.50, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from November 22 through December 5, 2000. (See Comm. No. 239740).

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**SECTION 10**

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

236491 DEPARTMENT OF RISK MANAGEMENT, by Stephen A. Hill, Director, transmitting a Communication, dated May 22, 2000:

The Department of Risk Management is transmitting a request for the Purchasing Agent to enter into an agreement with the ADVOCATE GROUP, Chicago, Illinois, to administer the County's Pre-Paid Legal Plan. The employee will pay the fee for this service package by payroll deduction. The County bears no costs for this program. The average annual fees are approximately \$150.00 to \$180.00 based on services selected.

Submitted is a listing of representatives who have provided presentations to Risk Management regarding Pre-Paid Legal Plans. These programs would provide employees with optional assistance for their personal legal needs. Services include:

- Unlimited legal consultations
- Will preparation
- Real estate closings
- Traffic violations
- Legal document review
- Financial planning assistance

Risk Management recommends the services of the Advocate Group, Chicago, Illinois, to present this opportunity to the employees of Cook County. They have a unique affiliation with CNA Pre-Paid Legal Services, Inc., the largest provider of these plans nationwide. The Advocate Group has compiled an in-house team specifically tailored to the administrative needs of the County for sales, enrollment, payroll and customer's services.

Estimated Fiscal Impact: None.

**\* Referred to the Committee on Finance June 7, 2000.**

**\* Deferred September 19, 2000**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED TO DEFER CONSIDERATION OF ITEM 236491 TO DECEMBER 19, 2000. THE MOTION CARRIED.**

239915 OFFICE OF THE COUNTY TREASURER, by Michael J. Shine, Chief Deputy Treasurer, transmitting a Communication, dated November 2, 2000:

requesting authorization for the Purchasing Agent to enter into an agreement with LOYOLA UNIVERSITY OF CHICAGO, School of Business Administration, Chicago, Illinois, to provide the Treasurer's Office staff with training in the areas of finance, accounting and databases.

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Reason: Loyola University has an established training program in the areas required to meet the management initiatives of the office. Therefore, we have selected them to assist in training with regard to the Treasurer's Office continuing automation efforts.

Estimated Fiscal Impact: \$60,500.00. One time purchase. (060-186 Account). Requisition No. 00600155.

**\* Referred to the Committee on Finance November 21, 2000**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF ITEM 239915. THE MOTION CARRIED.**

239916 OFFICE OF THE COUNTY TREASURER, by Michael J. Shine, Chief Deputy Treasurer, transmitting a Communication, dated November 3, 2000:

requesting authorization for the Purchasing Agent to enter into a contract with WILLIAM FILAN, Chicago, Illinois, for consulting services for the following reasons:

Reason: The Treasurer's Office is seeking the services of a legislative liaison to develop and monitor legislative initiatives necessary to improve the services to the taxpayers in Cook County.

Mr. Filan has extensive experience and knowledge in this limited professional field, and has the resources available to successfully promote legislative initiatives and positions presented by this office.

Estimated Fiscal Impact: \$36,000.00. Contract period: December 1, 2000 through November 30, 2001. (060-260 Account). Requisition No. 10600012.

**\* Referred to the Committee on Finance November 21, 2000**

**COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF ITEM 239916. THE MOTION CARRIED.**

239917 OFFICE OF THE COUNTY TREASURER, by Michael J. Shine, Chief Deputy Treasurer, transmitting a Communication, dated November 2, 2000:

requesting authorization for the Purchasing Agent to enter into a contract with KBM CONSULTING GROUP, Arlington Heights, Illinois, for consulting services. The following offers justification for this request:

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Reason: The office is continuing to implement various automation solutions. However, no system implementation is successful unless the corresponding management strategies and fiscal practices also change. In order to successfully complete this project, the office will need the services of a professional who has public sector experience and the ability to implement management fiscal practices and internal fiscal and budgetary controls.

The Treasurer's Office has selected KBM Consulting Group because this vendor meets the qualifications from previous work in the office and this new contract will allow for a continuation of these efforts.

Estimated Fiscal Impact: will charge \$100.00 per hour, and the contract will not exceed \$85,000.00. Contract period: December 1, 2000 through November 30, 2001. (060-260 Account). Requisition No. 10600010.

**\* Referred to the Committee on Finance November 21, 2000.**

**COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF ITEM 239917. THE MOTION CARRIED.**

239918 BOARD OF REVIEW, by Victoria LaCalamita, Secretary of the Board, transmitting a Communication:

requesting authorization for the Purchasing Agent to renew Contract No. 99-42-872 with RONAN POTTS, L.L.C., Chicago, Illinois, to monitor and keep the Board of Review apprised on a regular basis of all legislation, bills, amendments, and regulatory activity now pending or proposed, or which may be proposed in the State of Illinois.

Reason: Ronan Potts, L.L.C. will be able to maintain a close liaison and frequent communication with authorized representatives designated under Section 5, particularly during legislative periods or on priority items.

Estimated Fiscal Impact: \$42,000.00. Contract period: December 1, 2000 through November 30, 2001. (050-260 Account). Requisition No. 10500002.

**COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF ITEM 239918. THE MOTION CARRIED.**

239919 BOARD OF REVIEW, by Victoria LaCalamita, Secretary of the Board, transmitting a Communication:

requesting authorization for the Purchasing Agent to renew Contract No. 99-42-908 with HUGH T. EDFORS, Chicago, Illinois, to provide the Board of Review technical analysis of commercial, industrial, and mixed-use properties throughout Cook County; to provide data on sales, auctions, and foreclosures of major downtown properties; to review appraisal reports and undertake site inspections; and to interpret data concerning market forces, neighborhood trends, and future development for the Commissioners and their staff.



JOURNAL OF PROCEEDINGS FOR DECEMBER 5, 2000

Reason: Mr. Edfors has consulted for the Board of Review on numerous occasions in the past, and, therefore, is quite familiar with the analytical process of the Board. Due to his extensive appraising background, we again selected this individual as being capable to provide the Board with the technical expertise necessary to assimilate and interpret Board of Review filings on properties throughout Cook County.

Estimated Fiscal Impact: \$48,000.00. Contract period: December 1, 2000 through November 30, 2001. (050-260 Account). Requisition No. 10500003.

**\* Referred to the Committee on Finance November 21, 2000.**

**COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED THE APPROVAL OF ITEM 239919. THE MOTION CARRIED.**

**SECTION 11**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF PURCHASE  
COOK COUNTY HIGHWAY DEPARTMENT - DECEMBER 5, 2000**

<b>NAME</b>	<b>DEPARTMENT AND APPROPRIATION CHARGED</b>	<b>AMOUNT</b>
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Allied Asphalt Paving Company	Section: 00-W8043-02-RS Landwehr Road, West Lake Road to Dundee Road Estimate #10	\$ 62,167.00
Callaghan Paving, Inc.	Section: 96-06809-03-WR Dan Ryan West Leg, North Frontage Road to Crawford Avenue Estimate #9	214,101.50
Callaghan Paving, Inc.	Section: 99-W9513-03-RP Group 5-2000: Francisco Avenue, 175th Street at the Dan Ryan Expressway West Leg (I-57) Estimate #5	162,450.00

JOURNAL OF PROCEEDINGS FOR DECEMBER 5, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Callaghan Paving, Inc.	Section: 92-B6533-01-FP Holbrook Road, Halsted Street to Chicago Heights–Glenwood Road Estimate #16 and final	\$ 3,901.60
Callaghan Paving, Inc.	Section: 98-W4603-01-RS Olympian Way, Lincoln Highway to 207th Street Estimate #5 and final	41,546.70
E.A. Cox Company	Section: 96-W4830-01-RS Ashland Avenue, Augusta Boulevard to Corland Street Estimate #18 and final	2,412.00
E.A. Cox Company	Section: 96-W4833-01-RS Group 5–1998: Ashland Avenue, Montrose Avenue to Rosehill Drive Estimate #13 and semi-final	310,744.93
E.A. Cox Company	Section: 98-W4829-01-RS Ashland Avenue, Lake Street to Augusta Boulevard Estimate #12	45,531.28
Greco Contractors, Inc.	Section: 00-A5918-05-RP Group 3-2000: Euclid/West Lake Avenue, Dempster/Thacker Street Estimate #9	184,498.21
Hardin Paving Company	Section: 97-W7840-03-CH East River Road at Ballard Road Estimate #5	42,281.33
Hardin Paving Company	Section: 93-A7423-03-WR Group 1–2000: Grant Road, Lee Road to Voltz Road; Voltz Road, Grand Road to Sunset Ridge Road Estimate #13	31,322.50
Hawk Enterprises, Inc.	Section: 98-A5018-03-TL Lake-Cook Road, I-94 to U.S. 41 Estimate #4	48,751.85

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
K-Five Construction Corporation	Section: 90-B6628-01-RP Vollmer Road, Cicero Avenue to Kedzie Avenue Estimate #32	\$ 107,428.00
Plote, Inc./Milburn Bros. Inc. A Joint Venture	Section: 92-A5018-02-RP Lake-Cook Road, Portwine Road to the Tri-State Tollway Estimate #20	489,568.98
R.W. Dunteman Company	Section: 95-A6304-02-FP Bode Road, Sutton Road to Barrington Road Estimate #12	174,793.86
Zepeda Construction Services, Inc.	Section: 00-B5935-04-RP 170th (167th) Street, Bishop Ford Expressway to Burnham Avenue Estimate #4	95,866.59
METRA	Section: 85-A5021-04-GS Lake Cook Road, Pfingsten Road to Waukegan Road Estimate #16 Estimate #17 Estimate #18 Estimate #19 Estimate #20	   55,669.43 115,373.97 34,595.02 10,760.36 1,191.95
 <b><u>TOWNSHIP ROADS FUND NO. 600-600</u></b>		
Callaghan Paving, Inc.	Section: 00-26119-90-RS Palos Township (019T119) Various Locations Estimate #1	230,764.20
 <b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Village of East Hazel Crest	94-B8431-02-FP 171st Street, Dixie Highway to Park Avenue County Reimbursement Progressive Invoice No. 1 Progressive Invoice No. 2	    2,120.31 4,352.38
Christopher B. Burke Engineering, Ltd.	99-6HESS-04-ES Hydraulic Engineering and Surveying Services at Various Locations Work Order Number #6, Estimate #2	11,286.85

JOURNAL OF PROCEEDINGS FOR DECEMBER 5, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Collins Engineers, Inc.	00-6BIUW-03-ES Underwater and Sounding Inspections of Structures over Water Estimate #5 and final	\$ 2,657.96
Globetrotters Engineering Corporation	99-W4832-01-RS Ashland Avenue, Kennedy Expressway to Addison Street Estimate #5 Estimate #2-Supplemental Estimate #3-Delta Estimate #4-Delta	16,223.92 5,352.84 6,136.19 2,045.48
Infrastructure Engineering, Inc.	00-06222-02-PV Eisenhower Expressway, North Frontage Road 21st Avenue (West End) to 1st Avenue Estimate #7	23,132.43
Knight Infrastructure, Inc.	88-B7430-02-RP 119th Street, Kedzie Avenue to Western Avenue Estimate #6	10,087.25
Harry O. Hefter Associates, Inc.	00-7BLDG-03-MG Maintenance Facility District #2 Demolition and Garage Construction Estimate #7	28,067.09
WLI Industries, Inc.	Sign Panel Assembly Maintenance – 2000 00-8SPAM-21-GM Estimate #10	15,085.87

**MOTOR FUEL TAX FUND NO. 600-600 RIGHT-OF-WAY**

**APPRAISAL SERVICES**

STEGER ROAD	SECTION: 96-C1334-04-PV	
Ronald S. Lipman & Associates (Appraisal Services)	Tract: 35-10A, PE 34-01, TE 34-06, TE 34-07, TE 35-01.1 TE 878.16	2,945.00
VOLLMER ROAD	SECTION: 98-B6625-03-RP	
Ronald S. Lipman & Associates (Appraisal Services)	Tract: PE 25-02, 03	650.00

JOURNAL OF PROCEEDINGS FOR DECEMBER 5, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
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TITLE FEES

ROSELLE ROAD	SECTION: 97-V6045-01-BR	
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Chicago Title Insurance Company (Title Fees)	Plat: 947 Order #007859839	\$ 450.00
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**VICE-CHAIRMAN CARR, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**COMMISSIONER COLLINS MOVED TO ADJOURN. SECONDED BY COMMISSIONER SILVESTRI, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)**

December 5, 2000

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moreno, Moran, Quigley, Schumann, Silvestri, Sims, Sutker and President Stroger (16)

Absent: Commissioner Steele (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

JOURNAL OF PROCEEDINGS FOR DECEMBER 5, 2000

**SECTION 1**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon the adoption of this Report, are awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

**CONTRACT NO. 00-84-673**

Blueprint Scanner and Storage System for the  
Department of Facilities Management, to:

Xerox Corporation \$72,860.00

**CONTRACT NO. 00-88-762**

Printer Equipment for the Assessor's Office, to:

Info Technologies, Inc. d/b/a Computerland \$12,296.00

**CONTRACT NO. 00-84-1061**

Office Supplies for the State's Attorney's Office, to:

Prestige Office Products, Inc. \$102,188.04

**CONTRACT NO. 00-58-1143**

Ballast Supplies for the  
Department of Facilities Management, to:

Production Dynamics of Chicago, Inc. \$119,534.85

**CONTRACT NO. 00-51-1195**

Cargo Vans for the Clerk of the Circuit Court, to:

Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center \$33,200.00

**CONTRACT NO. 01-54-39**

Prepared Salads for Cook County Hospital,  
Department of Nutrition and Food Services, to:

Robin's Food Distribution, Inc. \$41,113.50



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**CONTRACT NO. 01-54-44**

Grocery Items (Staples) for Cook County Hospital,  
Department of Nutrition and Food Services, to:

Robin's Food Distribution, Inc. \$440,752.23

**CONTRACT NO. 00-51-74**

Landscaping Services for the  
Sheriff's Custodial Department, to:

Clarence Davids & Company \$431,136.00

**CONTRACT NO. 00-85-498**

Fax Toner Supplies for the  
Department of Corrections, to:

U.S. Office Products, Inc. \$11,001.40

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 00-75-1068**

Splinting Material for Upper Extremities for Cook County Hospital,  
Department of Occupational/Physical Therapy, to:

Advanced Management Services Midwest, Inc. \$104,480.11

**CONTRACT NO. 00-84-1152**

Diaries for the State's Attorney's Office, to:

Prestige Office Products, Inc. \$26,264.00

**CONTRACT NO. 00-51-1199**

Dump Body with Truck Aerial Snorkel  
for the Highway Department, to:

Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center \$98,900.00

**CONTRACT NO. 00-85-1240**

64-Port Remote Controller for the  
Clerk of the Circuit Court, to:

Advanced Management Services Midwest, Inc. \$106,080.00

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**CONTRACT NO. 01-84-08**

Printing, Processing and Mailing of  
2001 Homeowner Exemption Renewal Forms  
for the Assessor's Office, to:

Larco International \$51,500.00

**CONTRACT NO. 01-54-38**

Pre-made Sandwiches for Cook County Hospital,  
Department of Nutrition and Food, to:

Open Kitchens, Inc. \$38,810.00

**CONTRACT NO. 01-54-40**

Fresh Bread, Rolls and Pastries for Cook County Hospital,  
Department of Nutrition and Food, to:

Alpha Baking Company \$135,439.10

**CONTRACT NO. 01-54-41**

Poultry Products for Cook County Hospital,  
Department of Nutrition and Food, to:

Robin's Food Distribution, Inc. \$177,451.50

**CONTRACT NO. 01-54-42**

Seafood Products for Cook County Hospital,  
Department of Nutrition and Food, to:

Robin's Food Distribution, Inc. \$154,075.00

**SECTION 2**

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 00-73-973	Laboratory Reagents and Consumables for Provident Hospital of Cook County
Contract No. 00-54-1178	Security Plumbing Fixtures for the Department of Facilities Management

**COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 00-54-1178.**

JOURNAL OF PROCEEDINGS FOR DECEMBER 5, 2000

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON PERSONNEL COMPLIANCE**

November 14, 2000

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Moran, Commissioners Carr, Hansen, Moreno and Sims (5)

Also Present: Commissioners Butler and Sutker (2); Mark Kilgallon - Chief, Bureau of Human Resources; and Randy Johnston - State's Attorney's Office.

Absent: Vice Chairman Schumann and Commissioner Maldonado (2)

Ladies and Gentlemen:

Your Committee on Personnel Compliance of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, November 14, 2000 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendations are as follows:

235458 COOK COUNTY PERSONNEL RESIDENCE REQUIREMENT ORDINANCE (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Calvin R. Sutker, County Commissioner:

**PROPOSED ORDINANCE**

**BE IT ORDAINED BY THE COOK COUNTY BOARD OF COMMISSIONERS**

**ARTICLE I**

**Section 1. Short Title:** This article shall be known as the Cook County Personnel Residence Requirement Ordinance.

## JOURNAL OF PROCEEDINGS FOR DECEMBER 5, 2000

**Section 2. Purpose:** To encourage each Cook County employee to maintain a personal commitment to a residence in Cook County and to assure all residents that employees share in the responsibility of investing in the future of Cook County.

**Section 3. Residency Requirement of All Cook County Employees:** Upon the effective date of this ordinance and thereafter, the County of Cook shall only employ persons who maintain residence in Cook County throughout their employment. Wages, salary and employee benefits may only be paid to persons residing in Cook County.

**Section 4. Exemption: Grandfather Clause:** All present Cook County employees are exempt from the provisions of the residency requirements of this ordinance.

### **ARTICLE II**

**Section 1. Effective Date:** This ordinance shall take effect immediately upon adoption.

**NOTE:** This item was also referred to the Committee on Finance. (See Comm. No. 235457).

**\*Referred to the Personnel Compliance Committee on 8/9/00.**

**\*Deferred at the Personnel Compliance Committee Meeting of 10/10/00.**

Chairman Moran stated that letters were received from the Bureau of Health Services and the Bureau of Human Resources and should be placed in the record.

Commissioner Hansen asked if there was a representative from the Bureau of Health Services?

Chairman Moran responded that there was no one present from the Bureau of Health Services.

Commissioner Hansen asked for a response from Mark Kilgallon regarding Ruth Rothstein's request that the Board consider a provision that would permit the Bureau of Health Services to waive the residency requirement for categories of workers who are in short supply.

Mark Kilgallon, Chief, Bureau of Human Resources, stated that he had spoken to Ruth Rothstein and she has asked that the waiver request be withdrawn.

Commissioner Hansen suggested to the Chairman that Ruth Rothstein should put this new information in writing. He further said he favors the proposal sponsored by Commissioner Sutker and he asked for the deferral at the last meeting in order to receive more detailed information.

Mark Kilgallon stated that he will get the request in writing.

Mark Kilgallon stated that the Bureau of Human Resources oversees approximately fifteen thousand of the County's employees, which means that an additional twelve thousand employees do not come under the jurisdiction of the Bureau. He commented that his statements regarding Cook County hiring practices only pertain to about sixty plus percent of the total number of employees. He further stated that elected officials have been notified of today's meeting and were asked to attend the meeting to address any questions or concerns regarding the proposed ordinance. He stated that he wanted to make it clear that he is only speaking for those departments under the President and the Bureau of Health Services, and not a large part of the County that is not overseen by the Bureau of Human Resources.

## JOURNAL OF PROCEEDINGS FOR DECEMBER 5, 2000

Mr. Kilgallon stated that the Bureau of Human Resources surveyed a number of jurisdictions including collar counties, and the majority of the counties do not have a residency ordinance. Will and McHenry counties, however, do have ordinances.

Mr. Kilgallon further said the Bureau of Human Resources does not know what the impact the ordinance will have on Cook County. He stated the Bureau will be able to do some analysis but because of the size of the Cook County and its diversity, Human Resources cannot make the assumption that there will be problems because some other jurisdictions are having problems. He continued by saying Human Resources did a quantitative analysis on what impact the ordinance would have if everyone agreed to move back into Cook County, and the assumption is there would not be an impact. However, if one person does not move back into Cook County because of the residency requirement, then there still would be a cost factor whether it means going to the second person on the eligibility list or whether it means reposting and possibly doing more testing that would result in a fiscal impact to the county.

He stated that the fact of having county employees supporting county businesses, supporting county schools, paying property taxes and living in the county, and benefits that have a financial gain to Cook County.

Commissioner Hansen asked if there are articles or studies that have been done on the proposed residency ordinance?

Mark Kilgallon responded that the Bureau of Human Resources is seeing some problems, which is one of his concerns. He said the Bureau has not seen positive stories, and the county would have to look at other jurisdictions that are having success with residency requirements.

Commissioner Hansen stated that a well-written article will look at both sides of the matter-the cost benefits and the cost disadvantages.

Mark Kilgallon stated he has one article he will distribute to the committee that addresses Commissioner Hansen's request.

Commissioner Hansen asked what is the position of the administration on the residency ordinance?

Mark Kilgallon responded that the administration supports the ordinance.

Commissioner Carr stated that the residency ordinance will have an impact on the county, and it is tough when someone makes his or her living in Cook County and pays taxes elsewhere. Personally, he stated that the ordinance is not a bad thing.

Mark Kilgallon stated that anyone who applies for a position with the City of Chicago, must show that they are a resident of the City of Chicago, which could limit recruitment. Mr. Kilgallon stated that the State's Attorney's Office needs to look at the present language on the County's ordinance. He further stated that he believes it would still allow the county to recruit from outside the county as long as they have an established residency in Cook County by the time of employment. He continued by saying that occasionally a national search would need to be done for an expert and there currently is no stipulation in the ordinance. The City of Chicago allows several months for new employees to establish residency within the City after they are selected by a committee for specific positions. The residency ordinance before the committee does not indicate those specifics and would be subject to interpretation on when it actually goes into effect-whether by application or by employment.

## JOURNAL OF PROCEEDINGS FOR DECEMBER 5, 2000

Commissioner Hansen asked if there is language amending the ordinance to allow a period of time for an employee to move into Cook County?

Mark Kilgallon stated that he can provide the committee with language, but the amendment has not been discussed with the sponsor of the ordinance.

Commissioner Sutker stated that as sponsor of the ordinance, his intention was that residency would be required upon employment and not upon application. He stated that Section 3 in the ordinance clearly states the provision. He also said that Cook County wants a commitment from County employees as part of their employment. Commissioner Sutker read portions of a Chicago Tribune newspaper article in support of the proposed ordinance into the record.

Commissioner Butler stated he believes the reason for the proposed ordinance is because there are employees who work for Cook County and live outside the county who are not paying property taxes. He suggested a better idea would be to have a Cook County Employment Tax. He stated he finds it difficult to tell people where they must live in order to be employed. He closed by saying that the ordinance is bad policy and it destroys the concept of a regional form of government.

Commissioner Hansen restated his earlier requests. He concluded by saying that if the administration believes the ordinance should include a contingency to allow employees a period of time to move into Cook County, the commissioners should receive the suggested language before the board meeting.

Commissioner Moreno stated he agrees with Commissioner Butler, but he thinks the ordinance is not necessary and believes the county can scrutinize employment applications no matter where the applicant resides, provided they are qualified.

Commissioner Sims stated that the county should look at making exceptions and amendments if the county begins to loose valuable employees or highly qualified applicants. The commissioner said she believes the county should "leave the door open."

**Commissioner Hansen moved approval of Item 235458, seconded by Commissioner Carr.**

**Commissioner Hansen called for a Roll Call, the votes of yeas and nays being as follows:**

### **ROLL CALL ON MOTION TO APPROVE ITEM 235458**

Yeas: Chairman Moran, Commissioners Carr, Hansen and Sims (4)

Nays: None (0)

Present: Commissioner Moreno (1)

Absent: Vice Chairman Schumann and Commissioner Maldonado (2)

Divided: None (0)

**The motion to approve CARRIED.**

**Commissioner Sims moved to adjourn the meeting, seconded by Commissioner Moreno. The motion carried and the meeting was adjourned.**



JOURNAL OF PROCEEDINGS FOR DECEMBER 5, 2000

Respectfully submitted,

COMMITTEE ON PERSONNEL COMPLIANCE

WILLIAM R. MORAN, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Moran, seconded by Commissioner Sutker, moved to separate Communication No. 235458 from the text of the Report of the Personnel Compliance Committee of November 14, 2000. **The motion carried unanimously.**

Commissioner Sutker, seconded by Commissioner Moran, moved that Communication No. 235458 - Cook County Personnel Residence Requirement Ordinance be approved and adopted, as amended. **The motion carried unanimously.**

**The motion to approve as amended Communication No. 235458 - Cook County Personnel Residence Requirement Ordinance CARRIED.**

**01-O-2  
ORDINANCE**

**Sponsored by**

**THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER**

**BE IT ORDAINED BY THE COOK COUNTY BOARD OF COMMISSIONERS**

**ARTICLE I**

**Section 1. Short Title:** This article shall be known as the Cook County Personnel Residence Requirement Ordinance.

**Section 2. Purpose:** To encourage each Cook County employee to maintain a personal commitment to a residence in Cook County and to assure all residents that employees share in the responsibility of investing in the future of Cook County.

**Section 3. Residency Requirement of All Cook County Employees:** Upon the effective date of this Ordinance and thereafter, the County of Cook shall only employ persons who maintain residence in Cook County throughout their employment. Wages, salary and employee benefits may only be paid to persons residing in Cook County. Any new employee shall have six (6) months from date of hire to establish actual residency with Cook County.

**Section 4. Exemption: Grandfather Clause:** All present Cook County employees who reside outside of Cook County upon adoption of this Ordinance are exempt from the provisions of the residency requirements of this Ordinance.

**Section 5. Administrative Rules and Regulations:** The Chief, Bureau of Human Resources is authorized to adopt, promulgate and enforce Rules and Regulations and to administer and enforce this Ordinance.

JOURNAL OF PROCEEDINGS FOR DECEMBER 5, 2000

**ARTICLE II**

**Section 1. Effective Date:** This Ordinance shall take effect immediately upon adoption.

Approved and adopted this 5th day of December 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moran, seconded by Commissioner Sutker, moved that the text of the Report of the Personnel Compliance Committee on November 14, 2000 be approved and adopted. **The motion carried unanimously.**

**The text of the report was APPROVED.**

**REPORT OF THE FINANCE TAX DELINQUENCY SUBCOMMITTEE**

December 4, 2000

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Sims, Commissioners Butler, Carr and Goslin (4)

Also Present: Fredda Berman – Director, Real Estate Services, County Clerk’s Office; Troy Deckert – Department of Planning and Development; and Randy Kemmerer – State’s Attorney’s Office.

Absent: Vice Chairman Schumann, Commissioners Collins and Moreno (3)

Ladies and Gentlemen:

Your Finance Tax Delinquency Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Monday, December 4, 2000 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and upon adoption of this report, the recommendations are as follows:

237253 CITY OF BLUE ISLAND (NO CASH BID REQUEST). Transmitting a Communication, dated June 13, 2000 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Donald E. Peloquin, Mayor:

Re: City of Blue Island

## JOURNAL OF PROCEEDINGS FOR DECEMBER 5, 2000

I am writing to you on behalf of the residents of the City of Blue Island. We are requesting your assistance in securing tax delinquent properties on a no cash bid basis from the county scavenger sale. These properties have been an eyesore for the residents that live next to them for years. Our building department has tried numerous times to contact the property owner to no avail. Some of the lots will be used for single family housing and we have a contractor interested in building on the lots. We are also trying to secure an abandoned restaurant/store which is in need of repair. The city would be seeking a RFP in regards to selling or giving this property to an entity. My staff and I believe that a small grocery/deli store would be the most productive use of the property. Two additional lots adjacent to a local church, would be used for both commuter and church parking.

The City of Blue Island will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels.

### NO CASH BID INDEX

- I. Blue Cap School – Core, Inc.**  
PIN 24-36-411-001-0000
- II. City Projects**
  - a) Abandoned Building  
PIN 24-36-411-010-0000
  - b) Christian Baptist Church  
PIN 28-01-303-012  
28-01-303-013  
28-01-303-014
  - c) Vacant Commercial Building  
PIN 28-01-317-001  
28-01-317-002  
28-01-317-003  
28-01-317-004  
28-01-317-005  
28-01-317-006  
28-01-317-007
  - d) Blue Island Recreation Center  
PIN 28-01-306-074  
28-01-306-110
- III. Davis Development**
  - a) List submitted

Troy Deckert, Department of Planning and Development, informed the subcommittee that PIN Nos. 28-01-306-108 and 28-01-306-110 should be withdrawn from the agenda because they are owned by the City of Blue Island.

JOURNAL OF PROCEEDINGS FOR DECEMBER 5, 2000

Fredda Berman, Director of Real Estate Services, informed the subcommittee that PIN No. 28-01-303-014 should be withdrawn because there is only one year of delinquent taxes and the parcel therefore does not meet the requirements of the No Cash Bid Ordinance. She added that PIN Nos. 28-01-317-006 and 28-01-317-007 are not available for purchase now, because both were purchased at a 1999 Scavenger Sale. She also stated that PIN number 28-01-318-032 has no delinquent taxes.

Commissioner Butler indicated there is a church on one of these properties and asked if churches are exempt?

Chairman Sims responded the church is interested in adding these parcels for a parking lot.

**Commissioner Butler, seconded by Commissioner Carr, moved to approve Communication No. 237253, as amended. The motion carried.**

237895 ROLLING MEADOWS PARK DISTRICT (NO CASH BID REQUEST). Transmitting a Communication, dated July 24, 2000 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Rober L. Florey, President:

Re: No Cash Bid Program, Lot 5 in the Rolling Meadows Shopping Center Subdivision  
Permanent Index Number 02-36-100-010-0000 - Volume: 150

The Rolling Meadows Park District does hereby request a no cash bid for the above captioned parcel, which is located entirely within the territory of the Park District.

The subject parcel is a narrow, unimproved parcel, bounded on the West by Salt Creek and on the East by a Shopping Center. The parcel's Northern boundary abuts Kimball Hill Park, a public park owned by the Rolling Meadows Park District. The parcel's Southern boundary is Kirchoff Road, a main public thoroughfare.

The Rolling Meadows Park District intends to use the parcel for public access to Kimball Hill Park from Kirchoff Road and for additional, open park land for the use and enjoyment of the public. We are enclosing the following:

1. Certified Resolution formally requesting the no cash bid process.
2. Current title search (commitment) from Chicago Title Insurance Company.
3. Sidwell Tax Map.
4. Photographs of parcel.

The primary benefit to the Park District will be the direct access to Kimball Hill Park from Kirchoff Road. Presently access is through the parking lot of the adjacent Shopping Center. The secondary benefit is the addition of more land to Kimball Hill Park.

Rolling Meadows Park District affirms that it has retained Bruno W. Tabis, Jr., of Schwartz & Freeman, 401 North Michigan Avenue, #1900, Chicago, Illinois to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcel. The Rolling Meadows Park District further agrees that it will submit to the Cook County Office of Economic Development an annual report on the status of the captioned property for five (5) years or until development is completed.

**Commissioner Goslin, seconded by Commissioner Butler, moved the approval of Communication No. 237895. The motion carried.**

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239252 VILLAGE OF CALUMET CITY (NO CASH BID REQUEST). Transmitting a Communication, dated October 3, 2000 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Angela R. Hall, Attorney, Kathleen Field & Orr & Associates.

Re: City of Calumet City No Cash Bid Application

Permanent Index Numbers: 29-12-231-025, 29-12-231-027 026, ~~29-17-223-026~~ and ~~29-21-223-102~~ 29-12-231-027 and 29-12-231-028

Please find an original certified Resolution No. 00-55 which describes the intended use of the above-referenced parcels and 17 copies of the City's application for the Cook County "No Cash Bid" Program.

**\* Referred to the Tax Delinquency Subcommittee on October 17, 2000.**

**Commissioner Goslin, seconded by Commissioner Butler, moved to accept the amended items to reflect correct PIN numbers. The motion carried.**

**Commissioner Goslin, seconded by Commissioner Butler, moved approval of Communication No. 239252, as amended. The motion carried.**

**Commissioner Carr moved to adjourn the meeting, seconded by Commissioner Goslin. The motion carried and the meeting was adjourned.**

Respectfully submitted,

FINANCE TAX DELINQUENCY SUBCOMMITTEE

DEBORAH SIMS, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Sims, seconded by Commissioner Collins, moved that the Report of the Finance Tax Delinquency Subcommittee be approved and adopted. **The motion carried unanimously.**

**RESOLUTIONS**

**01-R-9  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,**

**JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,**

**ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,**

**MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,**

**BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**Recognition of  
Oak Forest Hospital of Cook County's  
90 Years of Service**

**WHEREAS,** we recognize that Oak Forest Hospital of Cook County was responsibly established by the Cook County Board of Commissioners as the last County Poor Farm in December of 1910 to serve people in need; and

**WHEREAS,** Oak Forest Hospital's 90-year history has been an important part of Cook County Government's 165-year commitment to the health and well being of County residents'; and

**WHEREAS,** Oak Forest Hospital has evolved into a dynamic and modern healthcare center governed by the Cook County Board of Commissioners, and serving as an affiliate of the Cook County Bureau of Health Services; and

**WHEREAS,** Oak Forest Hospital's mission of caring has developed into a unique healthcare center devoted to the diagnosis, treatment, rehabilitation and long term care of disabled and older patients; and

**WHEREAS,** Oak Forest Hospital provides two contemporary levels of care in the Cook County Bureau of Health Service's continuum of care, including Acute Care (medical surgery, intensive care, ventilator, and inpatient rehabilitation) and Long Term Care (subacute, skilled nursing care and intermediate care); and

**WHEREAS,** Oak Forest Hospital strengthens the mission and goals of the Cook County Ambulatory and Community Health Network with continuing support for south suburban Ambulatory Health Centers, including Outpatient Rehabilitation services; and

**WHEREAS,** Oak Forest Hospital maintains accreditation from the Joint Commission on Accreditation of Healthcare Organizations and the Commission on Accreditation of Rehabilitation Facilities, and is licensed by the Illinois Department of Public Health; and



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**WHEREAS**, Oak Forest Hospital's long standing commitment to serving as a facility of learning has included sixteen years of providing community-based work experience through the Transitional Employment Program (TEP), for students from High School Districts 228 and 230; and

**WHEREAS**, for 90 years, thousands upon thousands of Cook County residents received quality services and compassionate and dignified care at Oak Forest Hospital; and

**WHEREAS**, all who are served appreciate Oak Forest Hospital's rich history and fulfillment of its important mission and commitment to the health of all Cook County residents, now

**THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners recognizes Oak Forest Hospital of Cook County for 90 years of service and healthcare leadership and;

**BE IT FURTHER RESOLVED**, that Oak Forest Hospital of Cook County continues as a healthcare provider and leader for the 21st Century.

Approved and adopted this 5th day of December 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Hansen, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**01-R-10  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE PRESIDENT JOHN H. STROGER, JR., JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,  
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,  
PETER N. SILVESTRI, DEBORAH SIMS AND BOBBIE L. STEELE**

**COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called from our midst,

**MADELEINE GRANT**

**WHEREAS, Madeleine Grant** was the beloved wife of Paul, loving mother of Maura, Beth, Paul III, Francis and Timothy, and devoted sister of Frank, and

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**WHEREAS, Madeleine Grant** was an extraordinary community leader, talented educator and enthusiastic founding member of the Lincolnwood Public Library, and

**WHEREAS, Madeleine Grant** earned her bachelor's and master's degrees in education from Loyola University, and taught in parochial and public schools, and

**WHEREAS, Madeleine Grant** worked with the League of Women Voters to promote Lincolnwood for a public library, propelling it from referendum to construction, then serving as its first president for twelve years, and

**WHEREAS, Madeleine Grant** was elected mayor of Lincolnwood in 1993 and rescued the village from a financial quagmire by establishing an economic development department and a campaign throughout the community to determine the types of businesses residents desired, and

**WHEREAS, Madeleine Grant** was re-elected in 1997, and continued to encourage volunteerism by inviting many residents to serve on various boards and committees, and

**WHEREAS, Madeleine Grant** chaired the long-range and strategic planning committee at the Northwest Municipal Conference, helping to promote cooperation among mayors for upcoming projects, and

**WHEREAS, Madeleine Grant** was a devoted 40-year resident of Lincolnwood and cherished her community and family, now

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Madeleine Grant, and offers its heartfelt sympathy to her family in their hour of sorrow and joins her family in honoring her memory, and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Madeleine Grant as a memorial of her good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 5th day of December 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Sutker, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-11  
RESOLUTION**

**Sponsored by**

**THE HONORABLE WILLIAM R. MORAN AND PRESIDENT JOHN H. STROGER, JR.  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS**, at 7:55 a.m. on Sunday morning, December 7, 1941, 183 planes of the Imperial Japanese Air Force attacked units of the armed forces of the United States stationed at Pearl Harbor; and

**WHEREAS**, the initial blow was a surprise attack by Japanese war planes which bombed and machine-gunned American army and navy installations on the island of Oahu without warning; and

**WHEREAS**, after a fifteen minute lull, a second wave of 170 planes launched another attack at 8:40 a.m. that lasted an hour; and

**WHEREAS**, more than 2,300 citizens of the United States were killed and more than 1,000 citizens of the United States were wounded in the attack on Pearl Harbor; and

**WHEREAS**, nineteen ships were damaged or sunk, and 188 planes were destroyed on the ground at nearby Wheeler Field; and

**WHEREAS**, the attack on Pearl Harbor marked the entry of the United States into World War II; and

**WHEREAS**, the veterans of World War II and all other people of the United States commemorate December 7th in remembrance of the attack on Pearl Harbor; and

**WHEREAS**, commemoration of the attack on Pearl Harbor will instill in all people of the United States a greater understanding and appreciation of selfless sacrifice of the individuals who served in the armed forces of the United States during World War II.

**NOW THEREFORE BE IT RESOLVED**, that the President and the Cook County Board of Commissioners does hereby salute the memory of the United States Servicemen who fought and died during this sneak attack; and

**BE IT FURTHER RESOLVED**, that Cook County facilities are urged to fly the flag of the United States at half staff each December 7th in honor of the individuals who died as a result of their service at Pearl Harbor.

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Approved and adopted this 5th day of December 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moran, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**01-R-12  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.,  
JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, GREGG GOSLIN,  
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,  
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER  
COUNTY COMMISSIONERS**

**BE IT RESOLVED**

1. That the Board of Commissioners of Cook County shall hold its regular meetings and regular meetings of the Finance, Zoning and Building, and Roads and Bridges Committees of the Board on the following dates during 2001:

<del>Tuesday</del> <u>Thursday</u>	January 9 4, 2001	Tuesday	June 19, 2001
Tuesday	January 23, 2001	Tuesday	July 10, 2001
Tuesday	February 6, 2001	Thursday	August 9, 2001
Wednesday	February 21, 2001	Thursday	September 6, 2001
Thursday	March 8, 2001	Thursday	September 20, 2001
Tuesday	March 20, 2001	Thursday	October 4, 2001
Wednesday	April 4, 2001	Thursday	October 18, 2001
Tuesday	April 17, 2001	Tuesday	November 6, 2001
Tuesday	May 1, 2001	Tuesday	November 20, 2001
Tuesday	May 15, 2001	Tuesday	December 4, 2001
Tuesday	June 5, 2001	Tuesday	December 18, 2001

2. That the time for holding the above specified meetings is 10:00 o'clock a.m., local time and the place is the County Board Room, Room 569, 118 North Clark Street, Chicago, Illinois 60602.

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Approved and adopted this 5th day of December 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated November 15, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

Re: Resolution Authorizing the Reallocation of a Portion of the 2000 Bond Volume Cap  
to the Village of Wheeling, Illinois

Respectfully submitting this Resolution for your consideration. The Village of Wheeling has requested \$900,000.00 of the 2000 Cook County Industrial Revenue Bond volume cap for the V-S Industries, Inc. project.

The Cook County Economic Development Advisory Committee has reviewed the request and the V-S Industries project and submits its report and recommendation of approval to cede an amount not to exceed \$450,000.00. Cook County has the recommended amount of bond cap in its unallocated year 2000 bond cap authority. The Chief Financial Officer concurs with this recommendation.

The Village of Wheeling, intends to issue the bonds for the project on or about December 7, 2000. Respectfully request approval of the Resolution to cede the bond cap to the Village of Wheeling for the V-S Industries, Inc. project.

**01-R-13  
RESOLUTION**

A Resolution Authorizing the Reallocation of a Portion of the 2000 Volume Cap  
to the Village of Wheeling, Illinois

WHEREAS, Section 146 of the Internal Revenue Code of 1986 as amended (the "Code"), grants Illinois home rule units volume cap in the amount of \$50.00 per population per year to issue private activity bonds; and

WHEREAS, the most recent Bureau of the Census estimate of the population of the unincorporated portion of the County of Cook, Illinois (the "County") is 129,500 giving the County a volume cap of \$6,475,000.00 for the year 2000 (the "Volume Cap"); and

WHEREAS, the Village of Wheeling, Illinois ("Wheeling") intends to issue private activity bonds the proceeds of which are to be used by V-S Industries, Inc. ("V-S Industries") to finance the expansion and equipping of a manufacturing facility located in the Village of Wheeling, Illinois (the "Wheeling Project"); and



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WHEREAS, Wheeling has requested that the County reallocate \$450,000.00 of the Volume Cap to Wheeling to be used by Wheeling to issue private activity bonds for the financing of Wheeling Project for V-S Industries because sufficient volume cap is otherwise unavailable to Wheeling; and

WHEREAS, the County has not otherwise used or reallocated more than \$6,025,000.00 of its Volume Cap prior to the date of this resolution; and

WHEREAS, pursuant to Section 6 of the Illinois Private Activity Bond Allocation Act (30 ILCS 345 / IL et seq.) (the "Act") including, but not limited to, the written Guidelines and Procedures dated as of January 1, 2000, of the Governor's Office of the State of Illinois issued under the Act (the "Guidelines and Procedures"), the County may reallocate all or any portion of its Volume Cap.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF COOK, ILLINOIS, as follows:

SECTION 1: That in accordance with and pursuant to the power and authority granted by and under Section 6 of Article VII of the Constitution of Illinois, Section 146 of the Code and Section 6 of the Act, including the Guidelines and Procedures, the County, subject to Section 2 hereof, hereby reserves to and for Wheeling and hereby irrevocably agrees to without further action by the County reallocate \$450,000.00 of the Volume Cap to Wheeling to be used to issue private activity bonds for the Wheeling Project for V-S Industries contingent upon payment by V-S Industries to the County of a fee of \$1,000.00 on or before the date of the issuance of such private activity bonds.

SECTION 2: That if for any reason V-S Industries indicates by written notice to the County and Wheeling that it does not intend to have Wheeling issue private activity bonds for the financing of Wheeling Project, the County Board of the County (i) shall at the request and direction of V-S Industries reallocate such unused volume cap to another municipality or state agency allowed by law for the issuance of private activity bonds for the financing of Wheeling Project or (ii) may, if V-S Industries does not request a reallocation to another municipality or state agency in its above described written notice, reallocate such unused volume cap to another municipality or state agency allowed by law, in whole or in part for any other issuance of private activity bonds or other use as permitted by law.

SECTION 3: That this Resolution shall constitute the agreement of the County to a different allocation under Section 146(e)(3) of the Code and the "writing" required under Section 6 of the Act. As required by the Act, Wheeling shall maintain in its records for the term of its bonds a record of reallocation as described in Section 1 of this Resolution. Within ten (10) calendar days of the date the bonds are issued, Wheeling shall file or cause to be filed, in the Office of the Governor of the State of Illinois, a confirmation of bond issuance letter relating to its bond issuance as provided in the Guidelines and Procedures.

SECTION 4: That the County hereby covenants and warrants that it has taken no action or issued bonds which would abrogate, diminish or impair its ability to fulfill the written agreement, covenants and undertakings on its part under this Resolution.

SECTION 5: That the provisions of this Resolution are hereby declared to be separable, and if any section, phrase or provision shall, for any reason, be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases or provisions.

SECTION 6: That all ordinances, resolutions, orders or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby superseded.

SECTION 7: That this Resolution shall be effective immediately upon passage and approval, in accordance with the law.



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Approved and adopted this 5th day of December 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated November 17, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

Re: Bond Volume Cap Allocation for Mortgage Credit Certificates

Requesting approval of a Resolution to allocate portions of the County's 2000 Bond Volume Cap, in the amount of \$525,000.00 to the Illinois Housing Development Authority (IHDA) for the purpose of administering a Mortgage Credit Certificate Program for suburban Cook County by December 31, 2000 in order to prevent a lapse in the bond cap authority for 2000. A lapse in bond cap authority would mean the permanent loss of \$525,000.00 to the County unless the bond cap is transferred to IHDA for the stated purpose.

The Mortgage Credit Certificate (MCC) program allows first-time home buyers a federal income tax credit of 25% to 50% (up to \$2,000.00) of their mortgage interest a direct federal income tax credit every year. The remaining mortgage interest may be deducted in the usual manner. A tax credit is a dollar-for-dollar reduction in the tax due, not just a deduction from gross income. A MCC holder is allowed to take tax credit each year, so long as the holder continues to live in the home for which the MCC was issued. The MCC program eliminates the need to issue bonds and the large costs associated with such issuances.

The Department of Planning and Development coordinates and administers several housing programs. The MCC is an opportunity to expand home ownership in coordination with the HOME Investment Partnership Program activities, particularly to encourage new home construction in redevelopment areas.

The Illinois Housing Development Authority has administered the County's MCC program since 1994 using all of the County's allocation and addition IHDA allocations in suburban Cook at no administrative cost to the County. The Mortgage Credit Certificate Program is available Countywide.

**01-R-14  
RESOLUTION**

Resolution to Cede Remainder of Bond Allocation to the  
Illinois Housing Development Authority for the Issuance of Mortgage Credit Certificates

WHEREAS, the County of Cook, Illinois (the "County") is a home rule unit under Subsection (a) of Section 6, Article VII of the Illinois Constitution of 1970; and

WHEREAS, there exists within the County a recognized need for decent, safe, sanitary and well-constructed housing and maintained housing which persons of low and moderate income can afford; and

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WHEREAS, the United States Government has authorized the several states and their political subdivisions to issue qualified mortgage credit certificates ("Certificates") pursuant to Section 25 of the Internal Revenue Code of 1986 which entitles qualifying individuals to a credit against their federal income tax; and

WHEREAS, the Board elected to issue Certificates with County's volume cap for calendar year 2000 in an amount not to exceed \$6,432,800.00.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Commissioners of the County of Cook, Illinois ("Corporate Authorities") as follows:

Section 1. Public Purpose: It is hereby found, determined and declared that the purpose of this Resolution is to take steps designed to reduce the cost of financing principal residences located in the County in order to provide decent, safe and sanitary housing for qualifying persons of low and moderate income.

Section 2. Election to Cede Remaining Allocation: The Corporate Authorities hereby cede the remaining amount of the 2000 volume cap in the amount of \$525,000.00 to the Illinois Housing Development Authority to carry out and comply with the provisions of the Resolution concerning Bond Volume Cap Mortgage Credit Certificates; provided that, the Illinois Housing Development Authority shall use said Bond Volume Cap for Mortgage Credit Certificates in the County of Cook, Illinois accordance with Section 25 of the Internal Revenue Code of 1986.

Section 3. Approval of Further Action: From and after the adoption of this Resolution, the proper officials, agents and employees of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of this Resolution or to effectuate the purpose hereof.

Section 4. Effective Date: This Resolution shall be in full force and effect upon its passage and approval.

Approved and adopted this 5th day of December 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

\_\_\_\_\_  
Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**01-R-15  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.  
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND CALVIN R. SUTKER  
COUNTY COMMISSIONERS**

**WHEREAS** Almighty God in His infinite wisdom has called from our midst,

**John J. "Tim" Phelan**

born into time October 21, 1944  
passed into eternity November 27, 2000, and

**WHEREAS** John J. "Tim" Phelan was the most loving husband of Karen (nee D'Alexander), and

**WHEREAS** John J. "Tim" Phelan was the devoted father of Nora (Robert) Clifford, Nellie (Shawn) Wilson, Joseph, Ryan and the late infant Sheila Marie, and

**WHEREAS** John J. "Tim" Phelan was the proud grandfather of John Patrick Clifford and Wyatt Bishop Wilson, and

**WHEREAS** John J. "Tim" Phelan was the son of the late John J. and Nora T. Phelan (nee Fitzgerald), and

**WHEREAS** John J. "Tim" Phelan was the dearest brother of the late Margaret (Nick) Masterson, Kathleen (the late Frank) Griffin, Noreen "Dolly" (John) Bryne and Eileen O'Connor, the beloved son-in-law of Rose D'Alexander (Ralph) Blanche, the caring brother-in-law of Ken (Diane) D'Alexander, Anthony (Maria) D'Alexander and Michael (Kathy) D'Alexander, and

**WHEREAS** John J. "Tim" Phelan was the President and Business Manager of Operating Engineers Local #399, the General Vice-President of the International Union of Operating Engineers, and President of the Chicago Port Council, Maritime Trades Department, and

**WHEREAS** John J. "Tim" Phelan served on the Board of Trustees of the Central Pension Fund, the Board of Directors for the Metropolitan Pier and Exposition Authority, and the Board of Directors for the Chicago Convention Tourism Bureau, and was a member of the Cook County Economic Development Advisory Board, and

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**WHEREAS** John J. "Tim" Phelan's lifelong dedication to the welfare of working men and women was acknowledged when he received the "Bill Lee Labor Man of the Year" award, now therefore

**BE IT RESOLVED** by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of John J. "Tim" Phelan, and joins them in sorrow at this time of loss, and

**BE IT FURTHER RESOLVED** that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of John J. "Tim" Phelan, that his memory may be so honored and ever cherished.

Approved and adopted this 5th day of December 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**01-R-16  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.  
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND CALVIN R. SUTKER  
COUNTY COMMISSIONERS**

**WHEREAS** Almighty God in His infinite wisdom has called from our midst,

**Agnes D. Lyons**  
born into time September 15, 1907  
passed into eternity November 8, 2000, and

**WHEREAS** Agnes D. Lyons (nee Antosh) shared 57 years of marital bliss with her late husband, Joseph M. Lyons, Sr., and

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**WHEREAS** Agnes D. Lyons was the devoted mother of Joseph M. Lyons (Kieran Mahoney), and

**WHEREAS** Agnes D. Lyons was the proud grandmother of Ellie and Joey Lyons, and

**WHEREAS** Agnes D. Lyons was the last surviving daughter of John and Susan Antosh of Marinette, Wisconsin and St. Matthew Parish of Chicago's West Side, and

**WHEREAS** Agnes D. Lyons was the fond sister of the late William (Susan), Clara Kinsley, Mary Johnson, Rose Klouda, John (Mary) and Lawrence, and

**WHEREAS** Agnes D. Lyons was a caring and loving aunt to dozens of nieces and nephews, dear friend to many neighbors in Chicago and Lake Wandawega, Wisconsin, site of the family's summer home for 60 years, and

**WHEREAS** Agnes D. Lyons was a dedicated employee of the A.B. Dick Company, and later the Ladies Dress Departments at Sears at Six Corners and Wieboldt's at Harlem/Irving Plaza, and

**WHEREAS** Agnes D. Lyons was a proud 50 year member of St. Celestine Parish in Elmwood Park, and

**WHEREAS** all who knew her will attest that Agnes D. Lyons was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her relatives, now therefore

**BE IT RESOLVED** by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Agnes D. Lyons, and joins them in sorrow at this time of loss, and

**BE IT FURTHER RESOLVED** that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Agnes D. Lyons, that her memory may be so honored and ever cherished.

Approved and adopted this 5th day of December 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**01-R-17  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.  
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND CALVIN R. SUTKER  
COUNTY COMMISSIONERS**

**WHEREAS** Almighty God in His infinite wisdom has called from our midst,

**Sam A. Basile**

born into time August 17, 1918  
passed into eternity November 19, 2000, and

**WHEREAS** Sam A. Basile was the beloved husband of Justine, nee LoBianco, and

**WHEREAS** Sam A. Basile was the loving father of Rosalind La Mantia, C.P.D. and Joellen (Alfred, C.P.D.) Pappalito, and

**WHEREAS** Sam A. Basile was the proud grandpa-papa to Joellen La Mantia, Salvatore and Sara Augustine Pappalito, and

**WHEREAS** Sam A. Basile was the dear brother of the late John, Phyllis Plezbert, Gusta Basile, Josephine Messina, Tony, Frank, Rosie and Joseph Basile, and

**WHEREAS** Sam A. Basile was the fond uncle of many nieces and nephews, and

**WHEREAS** Sam A. Basile proudly answered the call of his country during World War II, serving the just cause of freedom in the United States Army, and

**WHEREAS** all who knew him will attest that Sam A. Basile was a kind and considerate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

**BE IT RESOLVED** by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Sam A. Basile, and joins them in sorrow at this time of loss, and

**BE IT FURTHER RESOLVED** that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Sam A. Basile, that his memory may be so honored and ever cherished.



JOURNAL OF PROCEEDINGS FOR DECEMBER 5, 2000

Approved and adopted this 5th day of December 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-18  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,  
JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,  
GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS  
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called from our midst,

**MARY ROSE GOLDSTEIN**

**WHEREAS**, **Mary Rose Goldstein** was the beloved wife of (the late) Jerome, devoted mother of Gerald and Nancy, loving grandmother of five grandchildren and nine great-grandchildren, and

**WHEREAS**, **Mary Rose Goldstein** was a prominent philanthropist and enthusiastic supporter of the Chicago Jewish community, and

**WHEREAS**, **Mary Rose Goldstein** worked in her husband's construction company, which has since grown into one of the largest development construction firms in Chicago, and

**WHEREAS**, **Mary Rose Goldstein** volunteered as a nurse at Glenview Naval Air Station during World War II, and

**WHEREAS**, **Mary Rose Goldstein** taught Sunday school at Congregation North Shore Israel in the 1940s, while serving for a time as president of its sisterhood, and

**WHEREAS**, **Mary Rose Goldstein** established the Mary and Jerome Goldstein Scholarship Fund in Engineering at the Illinois Institute of Technology after her husband, a graduate and life trustee, passed away in 1986, and

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**WHEREAS, Mary Rose Goldstein** loved exotic travel and adventure. She went dog sledding in Colorado and slept in a tent in the Kenya desert while on safari, and

**WHEREAS, Mary Rose Goldstein** generously supported such organizations as Evanston Hospital and the Jewish Federation of Metropolitan Chicago, now

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Mary Rose Goldstein, and offers its heartfelt sympathy to her family in their hour of sorrow and joins her family in honoring her memory, and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Mary Rose Goldstein as a memorial of her good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 5th day of December 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**01-R-19  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

**CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,**

**WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,**

**HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS**

**AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**WHEREAS, Almighty God in His infinite wisdom has called from our midst,**

**BERNARD WEISSBOURD**

**WHEREAS, Bernard Weissbourd** was the devoted husband of Bernice, loving father of Robert, Burt, Ruth and Richard, and proud grandfather of eleven grandchildren, and

**WHEREAS, Bernard Weissbourd** served his country during World War II and pursued such diverse interests throughout his life, that he was thought to be a modern day Renaissance man, and

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**WHEREAS, Bernard Weissbourd** graduated from Senn High School at the age of 15 years and was awarded a scholarship to study chemistry at the University of Chicago. After graduating in 1941, he received a full scholarship to the University of Chicago Law School, and

**WHEREAS, Bernard Weissbourd** deferred his completion of law school to enlist in the Army, and was shortly thereafter recruited by a former chemistry professor to be a member of the Manhattan Project, and

**WHEREAS, Bernard Weissbourd**, as a member of the Manhattan Project team, invented new equipment for the detection of elements and participated in the discovery of a new element. Later, he was a leader for a group of nuclear scientists who unsuccessfully urged President Truman to test the bomb on an uninhabited island near Japan, and

**WHEREAS, Bernard Weissbourd** practiced law for over ten years and became a well-respected member of the Bar. He then left his practice to take over a multimillion dollar real estate firm at age 39, and developed that company into Metropolitan Structures, creating the largest commercial real estate firm in the country. The firm developed many of Chicago's most recognizable buildings including One Illinois Center, the Hyatt Regency Chicago and the Mercantile Exchange Center. Mr. Weissbourd worked with renowned architect Ludwig Mies van der Rohe on numerous projects, and

**WHEREAS, Bernard Weissbourd** had a lifelong interest in urban affairs, working on issues from race and poverty to nuclear arms. He campaigned for Harold Washington, and wrote position papers for President Carter and presidential candidate Walter Mondale, and

**WHEREAS, Bernard Weissbourd's** continued commitment to the community that led him to co-found Family Focus, a community-based family support program, and the Center for Transcultural Studies, and international center dedicated to cross-cultural understanding, now

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Bernard Weissbourd, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Bernard Weissbourd as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 5th day of December 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**01-R-20  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,  
JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,  
GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS  
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called from our midst,

**ROBERT KAY HUMPHREY**

**WHEREAS**, **Robert Kay Humphrey** was the devoted husband of Mary, loving father of David, Susan and Robert, caring brother of Elizabeth and proud grandfather of four grandsons, and

**WHEREAS**, **Robert Kay Humphrey** was a fifth-generation resident of Winnetka and a leader in its business and civic institutions, and

**WHEREAS**, **Robert Kay Humphrey** was an Eagle Scout when he graduated from New Trier High School and began his freshman year at Harvard, and

**WHEREAS**, **Robert Kay Humphrey's** education was interrupted by his Army service in India during World War II, where he repaired communications equipment, and

**WHEREAS**, **Robert Kay Humphrey** resumed his education and graduated from Harvard with a degree in physics, and

**WHEREAS**, **Robert Kay Humphrey** returned to Winnetka and followed his family's traditional involvement in the village's lumber, building and banking businesses, and

**WHEREAS**, **Robert Kay Humphrey** became president of the Winnetka Trust & Savings Bank, and president of Winnetka Coal & Lumber and Builders Service of Northfield, and opened a shopping center in Winnetka's downtown area, and

**WHEREAS**, **Robert Kay Humphrey** served as president of the Winnetka Historical Society and was instrumental in founding the village's historical museum, and

**WHEREAS**, **Robert Kay Humphrey** served as a Village trustee and Village treasurer, and was long associated with the Winnetka Rotary Club and the Winnetka Congregational Church, and

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**WHEREAS, Robert Kay Humphrey** was a pillar of the Village of Winnetka, devoted to the community he loved, and an inspiration to his family, friends and colleagues, now

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Robert Kay Humphrey, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Robert Kay Humphrey as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 5th day of December 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-21  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,  
JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,  
GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS  
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called from our midst,

**HAROLD PERLMAN**

**WHEREAS, Harold Perlman** was the beloved husband of Jane, devoted father of Midge, loving grandfather of five grandchildren and eight great-grandchildren, and

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**WHEREAS, Harold Perlman** was a renowned philanthropist, attorney and founding member of Chicago's Weizman Institute of Science, and

**WHEREAS, Harold Perlman** graduated from Marshall High School, attended the University of Wisconsin, and received a law degree from Harvard Law School, and

**WHEREAS, Harold Perlman** was a champion of Democratic ideals, and a generous donor to the Democratic National Committee. Mr. Perlman led a voter registration drive in Chicago's inner cities that garnered 7,000 new voters, and

**WHEREAS, Harold Perlman** served on the board of the Jewish Federation of Metropolitan Chicago and was one of the Federation's most magnanimous donors. Steven B. Nasatir, president of the Jewish United Fund and the Jewish Federation of Metropolitan Chicago, praised Harold for leaving "a family legacy of service to the community", and

**WHEREAS, Harold Perlman's** legal career was dedicated to helping the "underdog". Many of his legal cases involved people he believed were being wrongly treated by big corporations, and

**WHEREAS, Harold Perlman** donated millions of dollars to Chicago area Jewish civic, educational and science organizations over his lifetime, and was praised by his grandson, Daniel Rosenberg, as giving "from the heart", now

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Harold Perlman, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Harold Perlman as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 5th day of December 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**



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**01-R-22  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,  
JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,  
GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS  
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called from our midst,

**LILLIAN S. PROCHEP**

**WHEREAS**, Lillian S. Prochep was the devoted wife of (the late) Joseph and the loving sister of Riva Arnow, and

**WHEREAS**, Lillian S. Prochep was born in Russia and came to the United States when she was a child, and

**WHEREAS**, Lillian S. Prochep dedicated her energy to the advancement of Jewish life, having been part of the group of families that helped found Congregation Beth Hillel, and

**WHEREAS**, Lillian S. Prochep and her husband established the American Building Column Company, a pipe and fence contracting business, which they operated for 35 years, and

**WHEREAS**, Lillian S. Prochep as a young woman served as president and vice president of junior and senior groups at Chicago Hadassah, volunteered for the Jewish United Fund, and was past president of the Chicago Chapter of the National Council of Jewish Women, and

**WHEREAS**, Lillian S. Prochep was tirelessly devoted to Jewish causes and promoting the Jewish experience, now

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Lillian S. Prochep, and offers its heartfelt sympathy to her family in their hour of sorrow and joins her family in honoring her memory, and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Lillian S. Prochep as a memorial of her good works and spread upon the official proceedings of this Honorable Body.

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Approved and adopted this 5th day of December 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-23  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,  
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,  
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,  
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER  
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst;

**Pauline Edith Shorter**

Born into time April 27, 1931

Passed into eternity November 7, 2000; and

WHEREAS, Pauline Shorter grew up in Benevolence, Georgia; and

WHEREAS, Pauline Shorter graduated from Randolph County Training High School in Cuthbert, Georgia and moved to Newark, New Jersey to further her education and training in nursing; and

WHEREAS, Pauline Shorter moved to Chicago on December 8, 1952 and married the late Theodore R. Shorter, and to this union five children were born, Paula, Pamela, Rosamond, Theodore Jr. and John; and

WHEREAS, Pauline was a devoted employee of Chicago's Community Employment Program (CEP) where she began in 1965. For twenty-eight years, she yearly recruited over 200 children ranging from the ages of 14 to 21 for summer employment, organized summer trips, camp recreation, the Garden and Flower Program, recruited children for lead poison testing and assisted with the Utility Financial Assistance Program; and

WHEREAS, Mrs. Shorter later worked for the Chicago Police Department until she retired in 1993 to care for her mother; and

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WHEREAS, Mrs. Shorter further served her community as an active member of the CAPS Program and never tired of helping her neighbors; and

WHEREAS, Pauline was well known to all as the family historian; and

WHEREAS, Pauline served her community and her church as a Eucharistic Minister, administering to the sick and terminally ill at the University of Illinois Medical Center; and

WHEREAS, Pauline Shorter leaves to cherish her memory her five loving children; her brother-in-law, Clarence Wood; her two daughters-in-law, Evelyn and Darlene; her two sons-in-law, Gregory Mannie and John A. Lewis; ten grandchildren; one great-grandson; one niece and three nephews.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Pauline Shorter and offers its heartfelt sympathy to her family in their hour of sorrow and joins them in honoring her memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Pauline Shorter as a memorial of her good works and spread upon the official proceeding of this Honorable Body.

Approved and adopted this 5th day of December 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-24  
RESOLUTION**

**Sponsored by**

**THE HONORABLE BOBBIE L. STEELE, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,  
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS  
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS, Reverend Clay Evans, ordained as a Baptist Minister in 1950 is celebrating his retirement as Pastor of Fellowship Missionary Baptist Church; and**

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**WHEREAS**, Reverend Clay Evans, son of A. Henry and Estanualy Evans was born June 23, 1925 in Brownsville Tennessee. This radio and television minister who reaches more than ten states each week, has been happily married to Lutha Mae Hollinshed for over fifty years and they are the proud parents of five children; and

**WHEREAS**, Reverend Clay Evans is Founder and Pastor of the Fellowship Missionary Baptist Church in Chicago, Illinois for forty-nine years. Pastor Evans has received numerous Honorary Doctor of Divinity Degrees; and

**WHEREAS**, Reverend Clay Evans has been a leader in the Civil Rights Movement since 1965. He currently serves as Chairman Emeritus for Operation P.U.S.H. He is Founding President of the Broadcast Ministers Alliance of Chicago; and

**WHEREAS**, Reverend Clay Evans is a featured soloist on numerous albums of the 250 voice choir of Fellowship Missionary Baptist Church. He is the 1996 Stellar Award winner of the number one Gospel Album *I've Got A Testimony*.

**NOW, THEREFORE, BE IT RESOLVED**, by the Cook County Board of Commissioners that we pay tribute to the life and work of Reverend Clay Evans and congratulate him on his retirement as Pastor of Fellowship Missionary Baptist Church; and

**BE IT FURTHER RESOLVED**, that a copy of this text be spread upon the official proceedings of this Honorable Body and that a suitable copy of same be tendered to Reverend Clay Evans as a memento of the honor bestowed upon him this day.

Approved and adopted this 5th day of December 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-25  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,**

**JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,**

**ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,**

**MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,**

**DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER**

**COUNTY COMMISSIONERS**

JOURNAL OF PROCEEDINGS FOR DECEMBER 5, 2000

WHEREAS, Almighty God in His infinite wisdom has called from our midst;

**Gwendolyn Brooks**

born into time on June 17, 1917  
passed into eternity December 3, 2000; and

as Illinois' poet laureate and the first African American woman to win the Pulitzer Prize; and

WHEREAS, Ms. Brooks grew up on Chicago's South Side and graduated from Englewood High School and Wilson Junior College; and

WHEREAS, after graduation, her first jobs were as a maid and later as a typist; and

WHEREAS, her destiny had yet to be realized; and

WHEREAS, Ms. Brooks taught in a poetic way about the culture of the Chicago community and in 1950 won the Pulitzer for her book length poem, *Annie Allen*, a ballad of African-American life in Chicago; and

WHEREAS, Ms. Brooks was a major influence on the whole writers' movement of the '60s, '70s and '80s; and

WHEREAS, Ms. Brooks created and funded a Poet Laureate Award that recognized talented student poets from elementary and high schools throughout Illinois; and

WHEREAS, the Pulitzer Prize winner authored 22 books and her most recent work, *In Birmingham*, will be published early next year; and

WHEREAS, the message Ms. Brooks tried to deliver was to look at oneself, into one's soul to discover who you really are, and to always stand up to evil and injustice everywhere it exists; and

WHEREAS, Ms. Brooks had a strong literary voice and was called a "giant in American Literature". She will be dearly missed for the light and beauty of her poems, the hunger for justice that infused her life's work and for her quest to offer the gift of poetry.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby express its deep sorrow at the death of Gwendolyn Brooks and offers its heartfelt sympathy to her family in their hour of sorrow and joins them in honoring her memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Gwendolyn Brooks as a memorial of her good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 5th day of December 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-26  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.  
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS** Almighty God in His infinite wisdom has called from our midst,

**Rosetta T. O'Malley**

**WHEREAS** Rosetta T. O'Malley was the dearly beloved wife of Austin J. O'Malley, and

**WHEREAS** Rosetta T. O'Malley was the devoted mother of Mark, Michael (Mary), John (Cindy) and Patrick, and

**WHEREAS** Rosetta T. O'Malley was the cherished grandmother of Johnathan, Mark, Austin, Jennifer, Joseph, Dominique and Jessica, and

**WHEREAS** Rosetta T. O'Malley was the dear sister of Louis (Helen) Rich, Joseph Rich, Josephine (James) O'Reilly, Frank Rich, and the late Marie (the late Peter) Thara, the late Michael (the late Darlene) Rich and the late John (Marge) Rich, and

**WHEREAS** all who knew her will attest that Rosetta T. O'Malley was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her relatives, now therefore

**BE IT RESOLVED** by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Rosetta T. O'Malley, and joins them in sorrow at this time of loss, and

**BE IT FURTHER RESOLVED** that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Rosetta T. O'Malley, that her memory may be so honored and ever cherished.



JOURNAL OF PROCEEDINGS FOR DECEMBER 5, 2000

Approved and adopted this 5th day of December 2000.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-27  
RESOLUTION**

**Sponsored by  
THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER**

**ELECTION SYSTEM**

WHEREAS, the recent general election on November 7th disclosed some problems with the recording of votes, and

WHEREAS, such problems may have affected both the number of votes on candidates and referenda as well as retention votes for the judiciary, and

WHEREAS, at least some of such problems may be lessened by use of electronic rejection of questionable ballots, and

WHEREAS, such electronic rejection of questionable ballots is already provided for in the program of Cook County voting equipment, and

WHEREAS, Cook County cannot use such program without the approval of the Illinois General Assembly, and

WHEREAS, design, structure and other aspects of the voting process require review, now therefore

BE IT RESOLVED, that the General Assembly be urged to allow use of programs and equipment already purchased for the citizens of Cook County, and

BE IT FURTHER RESOLVED, that all aspects of accurately recording votes cast, to include the formation and the stability of the punch card ballot, be reviewed by the Cook County Clerk and reported to the Cook County Board of Commissioners as soon as possible.

Approved and adopted this 5th day of December.

JOHN H. STROGER JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Hansen, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**PUBLIC TESTIMONY**

Pursuant to Rule 4-30, John Klaczak, Fire Chief of the Village of Thornton and President of Midwest Bio-Reclamation, Inc. (MBR), addressed the President and Members of the Cook County Board of Commissioners. Mr. Klaczak expressed concern regarding the transportation of deceased bodies to the county morgue.

**ADJOURNMENT**

Commissioner Butler, seconded by Commissioner Daley, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, December 19, 2000, in accordance with County Board Resolution 00-R-9.

The motion prevailed and the meeting stood adjourned.

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County Clerk